

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: TAMPA BAY HEART FOUNDATION, INC.

Current Principal Place of Business:

111 2ND AVE NE, STE 333
ST PETERSBURG, FL 33701

New Principal Place of Business:

111 2ND AVE NE, STE 900
ST PETERSBURG, FL 33701

Current Mailing Address:

111 2ND AVE NE, STE 333
ST PETERSBURG, FL 33701

New Mailing Address:

111 2ND AVE NE, STE 900
ST PETERSBURG, FL 33701

FEI Number: 20-0558930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL-SHALIN, COLIN
2238 DUNCAN DR
BELLAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BROWN, RAY N
Address: 3355 LENOX ROAD, STE 805
City-St-Zip: ATLANTA, GA 30326

Title: TRE
Name: BALL-SHALIN, COLIN
Address: 2238 DUNCAN DR
City-St-Zip: BELLAIR BLUFFS, FL 33770

Title: DIR
Name: PRUITT, J. CRAYTON JR.
Address: 455 PINELLAS STREET, SUITE 320
City-St-Zip: CLEARWATER, FL 33756

Title: SEC
Name: HENDERSON, QUINN
Address: 150 SECOND AVENUE NORTH, SUITE 1700
City-St-Zip: ST PETERSBURG, FL 33701

Title: PRES
Name: JOHNSON, KAREN
Address: 400 NORTH TAMPA ST., SUITE 2500
City-St-Zip: TAMPA, FL 33602

Title: DIR
Name: WILLIAMS, LARRY J
Address: 400 12TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33701

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AUDREY C. WOOD

DIR

01/06/2010

Electronic Signature of Signing Officer or Director

Date