

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009668

FILED
Jul 02, 2009
Secretary of State

Entity Name: TAMPA BAY FEDERAL FOUNDATION, INC.

Current Principal Place of Business:

3815 N NEBRASKA AVE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

P O BOX 7492
TAMPA, FL 33673

New Mailing Address:

FEI Number: 20-2340585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHUMACHER, DALE
3815 N NEBRASKA AVE
TAMPA, FL 33603 US

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: MR. () Delete
Name: DALE, SCHUMACHER CHAIR
Address: 3815 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33603

Title: MR. () Delete
Name: MARCIA, PERGA VICE CH
Address: 3815 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33603

Title: MR. () Delete
Name: ERNEST, ALLEN SEC
Address: 3815 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33603

Title: MR. () Delete
Name: AMELIA, CHAPMAN TRES
Address: 3815 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33603

Title: MR. () Delete
Name: EVELIN, WILLIAMS DIR
Address: 3815 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33603

Title: MS. () Delete
Name: WALKER, CYNTHIA DIR
Address: 3815 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SCHUMACHER, DALE CHAIR
Address: 3815 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33603

Title: MR. (X) Change () Addition
Name: PERGA, MARCIA VICE CH
Address: 3815 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33603

Title: MR. (X) Change () Addition
Name: SETH, ROBERT SEC
Address: 3815 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33603

Title: MR. (X) Change () Addition
Name: GRAMMATICA, RICHARD TRES
Address: 3815 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33603

Title: MS. (X) Change () Addition
Name: ROBERTS, MAGGIE DIR
Address: 3815 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33603

Title: MS. (X) Change () Addition
Name: WOZNIAK, DIANA DIR
Address: 3815 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33603

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DALE F. SCHUMACHER

MR.

07/02/2009

Electronic Signature of Signing Officer or Director

Date