

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000902

FILED  
Mar 10, 2008  
Secretary of State

**Entity Name:** FOREIGN TRADE ZONE NO. 79 BOARD, INC.

**Current Principal Place of Business:**

615 CHANNELSIDE DRIVE, SUITE 108  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 420  
TAMPA, FL 336010420

**New Mailing Address:**

**FEI Number:** 20-2228490

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHUSTA, TIMOTHY P  
SUITE 1900  
100 SOUTH ASHLEY DRIVE  
TAMPA, FL 336025311 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: P, D ( ) Delete  
Name: SHUSTA, TIMOTHY P  
Address: 100 S. ASHLEY DRIVE, SUITE 1900  
City-St-Zip: TAMPA, FL 336025311

Title: D ( ) Delete  
Name: COLINA, ADRIANA M  
Address: 306 E. JACKSON STREET, 2N.  
City-St-Zip: TAMPA, FL 33602

Title: VP, D ( ) Delete  
Name: GRAY, GENE  
Address: 601 E. KENNEDY BLVD.  
City-St-Zip: TAMPA, FL 33602

Title: DA ( ) Delete  
Name: THORINGTON, JOHN  
Address: 1101 CHANNELSIDE DRIVE  
City-St-Zip: TAMPA, FL 33602

Title: D ( ) Delete  
Name: ELBE, GEORGE  
Address: TAMPA INTERNATIONAL AIRPORT  
City-St-Zip: TAMPA, FL 33602

Title: ST, D ( ) Delete  
Name: HUBERT, MARIA  
Address: 615 CHANNELSIDE DRIVE, SUITE 108  
City-St-Zip: TAMPA, FL 33602

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: CARSON, TRUDY  
Address: TAMPA INTERNATIONAL AIRPORT  
City-St-Zip: TAMPA, FL 33602

Title: ST, D (X) Change ( ) Addition  
Name: ESCASENA, ALIETTE  
Address: 615 CHANNELSIDE DRIVE, SUITE 108  
City-St-Zip: TAMPA, FL 33602

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: ALIETTE ESCASENA

ST, D

03/10/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date