

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000902

FILED  
Jan 05, 2011  
Secretary of State

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

**Current Principal Place of Business:**

401 EAST JACKSON STREET  
SUITE 2100  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

401 EAST JACKSON STREET  
SUITE 2100  
TAMPA, FL 33602

**New Mailing Address:**

**FEI Number:** 20-2228490      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**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  
Name: SHUSTA, TIMOTHY P  
Address: 100 S. ASHLEY DRIVE, SUITE 1900  
City-St-Zip: TAMPA, FL 336025311

Title: D  
Name: FENTON LA RUSSA, JEANNETTE  
Address: 306 E. JACKSON STREET, 2N.  
City-St-Zip: TAMPA, FL 33602

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

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

Title: D  
Name: CARSON, TRUDY  
Address: TAMPA INTERNATIONAL AIRPORT  
City-St-Zip: TAMPA, FL 33602

Title: ST,D  
Name: ACEVEDO, KATHY  
Address: 401 EAST JACKSON STREET, SUITE 2100  
City-St-Zip: TAMPA, FL 33602

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: KATHY ACEVEDO

ST,D

01/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date