

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000902

FILED
Jan 05, 2012
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: D
Name: REGISTER, BRUCE
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: 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

01/05/2012

Electronic Signature of Signing Officer or Director

Date