

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001552

FILED
Jan 25, 2010
Secretary of State

Entity Name: UPPER TAMPA BAY CHAMBER EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

163 STATE ROAD 580 WEST
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

163 STATE ROAD 580 WEST
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 26-0134033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, DAWN M
163 STATE ROAD 580 WEST
OLDSMAR, FL 34677 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: PRES
Name: WOJCIECHOWSKI, RICK
Address: 163 STATE RD 580 WEST
City-St-Zip: OLDSMAR, FL 34677 US

Title: TREA
Name: MCKNIGHT, DAWN
Address: 163 STATE RD 580 WEST
City-St-Zip: OLDSMAR, FL 34677 US

Title: SECR
Name: PARADES, ROBERT
Address: 163 STATE ROAD 580 WEST
City-St-Zip: OLDSMAR, FL 34677 US

Title: PPRE
Name: BILLONE, CHARLES
Address: 163 STATE ROAD 580 WEST
City-St-Zip: OLDSMAR, FL 34677

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: DAWN MCKNIGHT

TREA

01/25/2010

Electronic Signature of Signing Officer or Director

Date