

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001552

FILED
Feb 18, 2011
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:

12157 W LINEBAUGH AVE
PMB #228
OLDSMAR, FL 34677 US

Current Mailing Address:

163 STATE ROAD 580 WEST
OLDSMAR, FL 34677 US

New Mailing Address:

12157 W LINEBAUGH AVE
PMB #228
OLDSMAR, FL 34677 US

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:

BILLONE, CHARLES
12157 W LINEBAUGH AVE
PMB #228
TAMPA, FL 33626 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: CHARLES G BILLONE

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WOJCIECHOWSKI, RICK
Address: 12157 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33626 US

Title: TREA
Name: MCKNIGHT, DAWN
Address: 12157 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33626 US

Title: SECR
Name: PARADES, ROBERT
Address: 12157 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33626 US

Title: PPRE
Name: BILLONE, CHARLES
Address: 12157 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33626

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: CHARLES G BILLONE

MR

02/18/2011

Electronic Signature of Signing Officer or Director

Date