

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006473

FILED
Apr 27, 2011
Secretary of State

Entity Name: WORLD TRADE CENTER TAMPA BAY FOUNDATION, INC.

Current Principal Place of Business:

1101 CHANNELSIDE DRIVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1101 CHANNELSIDE DRIVE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 68-0650948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD TRADE CENTER GPTPA, INC.
1101 CHANNELSIDE DRIVE
TAMPA, FL 33602 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: D
Name: BIERLEY, JOHN C
Address: 1101 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

Title: D
Name: THAYER, A. BRONSON
Address: 1101 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

Title: D
Name: MICHELINI, STEPHEN
Address: 1101 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

Title: D
Name: CISNEROS, FRANK G
Address: 1101 CHANNELSIDE DRIVE
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: JOHN C. BIERLEY

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date