

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010251

FILED
Jul 08, 2009
Secretary of State

Entity Name: TAMPA BAY EXECUTIVE FORUM, INC.

Current Principal Place of Business:

C/O PBR GROUP
4207 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

C/O PBR GROUP
4207 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 80-0301937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RAY, JULIUS A II
6215 KINGBIRD MANOR DRIVE
TAMPA, FL 33547 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHELPS, BILL
Address: 4207 CARROLLWOOD VILLAGE DRIVE
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: PERLA, LEE
Address: 308 PINE BLUFF DRIVE
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: FENTON, ELIZABETH
Address: 840 BEACH DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: BRUELS, JOHN
Address: 5910 SKIMMER POINT BLVD
City-St-Zip: GULFPORT, FL 33707

Title: D () Delete
Name: HAMERLINCK, JOHN
Address: 6465 99TH WAY N 17E,
City-St-Zip: ST. PETERSBURG, FL 34685

Title: D () Delete
Name: SPIVEY, RICHARD
Address: 11921 ROYCE WATERFORD CIRCLE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BILL PHELPS

D

07/08/2009

Electronic Signature of Signing Officer or Director

Date