

108000010251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11-909

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tampa Bay Executive Forum, Inc.
Name of Corporation

DOCUMENT NUMBER: N08000010251

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bill Phelps
Name of Contact Person

c/o PBR Group
Firm/Company

4207 Carrollwood Village Drive
Address

Tampa, FL 33618
City/State and Zip Code

wphelps2@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Phelps at (813) 541-9400
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tampa Bay Executive Forum, Inc.
2. The principal office address: c/o PBR Group
4207 Carrollwood Village Drive
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/1/2008 Document number: N08000010251
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Julius A. Ray II

6215 Kingbird Manor Drive

Tampa, FL 33547

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bill Phelps

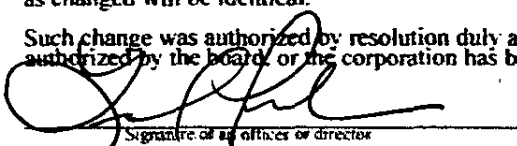
c/o PBR Group

P.O. Box NOT acceptable

4207 Carrollwood Village Drive Tampa, FL 33618

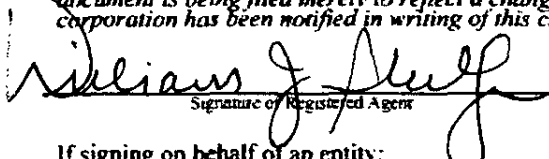
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

LIVIO G. PERLA, Vice Chair, TBEF Board
Printed or typed name and title

Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

11/2/2009
Date

If signing on behalf of an entity:

William J Phelps - TBEF Inc
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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