

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010251

FILED
Feb 21, 2011
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)

Name and Address of Current Registered Agent:

PHELPS, BILL J
C/O PBR GROUP
4207 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618 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: PHELPS, BILL
Address: 4207 CARROLLWOOD VILLAGE DRIVE
City-St-Zip: TAMPA, FL 33618

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

Title: D
Name: DEERING, PATRICIA
Address: 786 CHERRYBROOKE COURT
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D
Name: BATEMAN, BARBARA
Address: P.O. BOX 8186
City-St-Zip: ST PETERSBURG, FL 33738

Title: D
Name: SPIVEY, RICHARD
Address: 11921 ROYCE WATERFORD CIRCLE
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: RICHARD J. SPIVEY

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date