

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010251

FILED  
Jan 29, 2012  
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: 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

TRES

01/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date