

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED  
Feb 18, 2011  
Secretary of State

Entity Name: TAMPA BAY INCUBATOR, INC.

## Current Principal Place of Business:

10006 CROSS CREEK BLVD  
SUITE 420  
TAMPA, FL 33647 US

## New Principal Place of Business:

## Current Mailing Address:

10006 CROSS CREEK BLVD  
SUITE 420  
TAMPA, FL 33647 US

## New Mailing Address:

FEI Number: 27-2806749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, ADRIAN S  
10006 CROSS CREEK BLVD  
SUITE 420  
TAMPA, FL 33647 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: P  
Name: JOHNSON, ADRIAN S  
Address: 10006 CROSS CREEK BLVD #420  
City-St-Zip: TAMPA, FL 33647 US

Title: VP  
Name: BRAD, NISSALKE  
Address: 10006 CROSS CREEK BLVD #420  
City-St-Zip: TAMPA, FL 33647 US

Title: VP  
Name: JAP, FERDIAN  
Address: 10006 CROSS CREEK BLVD #420  
City-St-Zip: TAMPA, FL 33647 US

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: ADRIAN JOHNSON

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date