

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24225

FILED
Jan 23, 2009
Secretary of State

Entity Name: LEADERSHIP TAMPA BAY, INC.

Current Principal Place of Business:

12104 COLONIAL ESTATES LANE
RIVERVIEW, FL 33579

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1315
TAMPA, FL 336011315

New Mailing Address:

FEI Number: 59-2883950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSETTE, ALICE
12104 COLONIAL ESTATES LANE
RIVERVIEW, FL 33579 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 () Delete
Name: HACKMAN, JIM
Address: 12104 COLONIAL ESTATES LANE
City-St-Zip: RIVERVIEW, FL 33579

Title: VP () Delete
Name: MANER, MACHELLE
Address: 12104 COLONIAL ESTATES LANE
City-St-Zip: RIVERVIEW, FL 33579

Title: T () Delete
Name: SHADY, LORI
Address: 12104 COLONIAL ESTATES LANE
City-St-Zip: RIVERVIEW, FL 33579

Title: D () Delete
Name: BESSETTE, ALICE
Address: 12104 COLONIAL ESTATES LANE
City-St-Zip: RIVERVIEW, FL 33579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANER, MACHELLE
Address: 12104 COLONIAL ESTATES LANE
City-St-Zip: RIVERVIEW, FL 33579

Title: VP (X) Change () Addition
Name: MARTIN, TOM
Address: 12104 COLONIAL ESTATES LANE
City-St-Zip: RIVERVIEW, FL 33579

Title: T (X) Change () Addition
Name: JACKSON, DANNY
Address: 12104 COLONIAL ESTATES LANE
City-St-Zip: RIVERVIEW, FL 33579

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: ALICE BESSETTE

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date