2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24225

FILED Jan 12, 2012 Secretary of State

Entity Name: LEADERSHIP TAMPA BAY, INC.

Current Principal Place of Business: New Principal Place of Business:

12104 COLONIAL ESTATES LANE RIVERVIEW, FL 33579

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1315
TAMPA, FL 33601
POST OFFICE BOX 1315
TAMPA, FL 33601
US

FEI Number: 59-2976382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BESSETTE, ALICE 12104 COLONIAL ESTATES LANE RIVERVIEW, FL 33579 US

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:

Γitle: I

Name: CACCIATORE, NATALIE

Address: 12104 COLONIAL ESTATES LANE

City-St-Zip: RIVERVIEW, FL 33579

Title: VP

Name: GRUNDEL, DEBORAH

Address: 12104 COLONIAL ESTATES LANE

City-St-Zip: RIVERVIEW, FL 33579

Title: TREA

Name: MURPHY, JULIE

Address: 12104 COLONIAL ESTATES LANE

City-St-Zip: RIVERVIEW, FL 33579

Title:

Name: BESSETTE, ALICE

Address: 12104 COLONIAL ESTATES LANE

City-St-Zip: RIVERVIEW, FL 33579

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: ALICE BESSETTE D 01/12/2012