

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35448

FILED
Jan 23, 2009
Secretary of State

Entity Name: COMMUNITY FOUNDATION OF TAMPA BAY, INC.

Current Principal Place of Business:

550 NORTH REO STREET SUITE 301
TAMPA, FL 336091037 US

New Principal Place of Business:

Current Mailing Address:

550 NORTH REO STREET SUITE 301
TAMPA, FL 336091037 US

New Mailing Address:

FEI Number: 59-3001853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, DAVID J
550 NORTH REO STREET SUITE 301
TAMPA, FL 336091037 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: DC () Delete
Name: STARKEY, WILLIAM E
Address: 550 NORTH REO STREET SUITE 301
City-St-Zip: TAMPA, FL 336091037

Title: DP () Delete
Name: FISCHER, DAVID J
Address: 550 NORTH REO STREET SUITE 301
City-St-Zip: TAMPA, FL 336091037

Title: DVC () Delete
Name: SOLOMON, MARTIN B
Address: 550 NORTH REO STREET SUITE 301
City-St-Zip: TAMPA, FL 336091037

Title: DS () Delete
Name: MARSHALL, GENE
Address: 550 NORTH REO STREET SUITE 301
City-St-Zip: TAMPA, FL 336091037

Title: DT () Delete
Name: MAY, AL
Address: 550 NORTH REO STREET SUITE 301
City-St-Zip: TAMPA, FL 336091037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: SOLOMON, MARTIN B
Address: 550 NORTH REO STREET SUITE 301
City-St-Zip: TAMPA, FL 336091037

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVC (X) Change () Addition
Name: MARSHALL, GENE B
Address: 550 NORTH REO STREET SUITE 301
City-St-Zip: TAMPA, FL 336091037

Title: DS (X) Change () Addition
Name: RUDOLPH, FRANCI
Address: 550 NORTH REO STREET SUITE 301
City-St-Zip: TAMPA, FL 336091037

Title: DT (X) Change () Addition
Name: ROSICA, GREG
Address: 550 NORTH REO STREET SUITE 301
City-St-Zip: TAMPA, FL 336091037

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: DAVID J. FISCHER

DP

01/23/2009

Electronic Signature of Signing Officer or Director

Date