

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46596

FILED
Feb 16, 2011
Secretary of State

Entity Name: TAMPA BAY BPW FOUNDATION, INC.

Current Principal Place of Business:

123 S WESTSHORE BLVD
EIGHTH FLOOR
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 320925
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 59-3146899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHLER, SANDRA
4707 CHEROKEE RD
TAMPA, FL 33629 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: VPD
Name: STRAIT, DOLORES
Address: 1004 W ML KING BLVD
City-St-Zip: SEFFNER, FL 33584

Title: SD
Name: DALTON, SUZANNE
Address: 8822 MORAN LANE
City-St-Zip: TAMPA, FL 33635

Title: PD
Name: MAXIE, CINDY
Address: 3635 COLD CREEK DRIVE
City-St-Zip: VALRICO, FL 33594

Title: D
Name: RAHMAN, SHEERIN
Address: 4129 W. KENNEDY BLVD STE 2
City-St-Zip: TAMPA, FL 33609

Title: TD
Name: MOHLER, SANDRA
Address: P O BOX 320935
City-St-Zip: TAMPA, FL 33679

Title: D
Name: VARRIEUR, CARRIE
Address: 3113 W. WALLCRAFT AVE
City-St-Zip: TAMPA, FL 33611

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: SANDRA MOHLER

TD

02/16/2011

Electronic Signature of Signing Officer or Director

Date