2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46596

FILED Apr 18, 2012 Secretary of State

Entity Name: TAMPA BAY BPW FOUNDATION, INC.

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

123 S WESTSHORE BLVD 4500 W. CYPRESS STREET EIGHTH FLOOR TAMPA, FL 33607 US TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

P O BOX 320925 TAMPA, FL 33679 US

FEI Number: 59-3146899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOHLER, SANDRA 4707 CHEROKEE RD TAMPA, FL 33629 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:

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:

Name: RAHMAN, SHEERIN

Address: 4129 W. KENNEDY BLVD STE 2

City-St-Zip: TAMPA, FL 33609

Title: TE

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

Title:

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 TREA 04/18/2012