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FILED

May 15 1997 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N96000002388 (4)

1. Corporation Name

TAMPA BAY FAMILY BUSINESS FORUM, INC.



Principal Place of Business

101 STARCREST DR.  
CLEARWATER FL 34625

Mailing Address

101 STARCREST DR.  
CLEARWATER FL 34625-3225

3. Date Incorporated or Qualified  
05/03/1996

3a. Date of Last Report  
N/A

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

59-3382357

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required  
☐ \$5.00 May Be  
Added to Fees

6. Election Campaign Financing  
Trust Fund Contribution

☐ Yes ☒ No

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

POWERS, JILL F  
877 EXECUTIVE CENTER DR.  
SUITE 303  
ST. PETERSBURG FL 33702

10. Name and Address of New Registered Agent

81 Name William Lane Jr./Holland & Knight

82 Street Address (P.O. Box Number is Not Acceptable)  
400 N Ashley Drive Suite 2300

83

84 City Tampa

FL 85 Zip Code 33602

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature typed and printed name of registered agent and true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C/D ☐ DELETE

NAME Tim Bouchard  
STREET ADDRESS 101 Starcrest Drive  
CITY-ST-ZIP Clearwater FL 34625

TITLE VC/D ☐ DELETE

NAME John Dufresne  
STREET ADDRESS 10014 N Dale Mabry Ste 101  
CITY-ST-ZIP Tampa FL 33618-4426

TITLE S/T/D ☐ DELETE

NAME Mike Bollenback  
STREET ADDRESS 1006 Pinellas Street  
CITY-ST-ZIP Clearwater FL 34616

TITLE D ☐ DELETE

NAME Kenneth Jewell  
STREET ADDRESS 101 Starcrest Drive  
CITY-ST-ZIP Clearwater FL 34625

TITLE D ☐ DELETE

NAME Kimberly H. Sauer  
STREET ADDRESS 324 Monroe  
CITY-ST-ZIP Dunedin FL 34697-0087

TITLE D ☐ DELETE

NAME Kenneth Hamilton  
STREET ADDRESS 10 Bay Esplanade  
CITY-ST-ZIP Clearwater Beach FL 34630

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME William Lane Jr.  
1.3 STREET ADDRESS 400 N Ashley Drive  
1.4 CITY-ST-ZIP Tampa FL 33601-1288

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME David Kitenplon  
2.3 STREET ADDRESS 13041 Automobile Blvd  
2.4 CITY-ST-ZIP Clearwater FL 34622

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME Scott Spencer  
3.3 STREET ADDRESS 600 Cleveland St Ste 100  
3.4 CITY-ST-ZIP Clearwater FL 31615-4157

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME Carl Evans  
4.3 STREET ADDRESS 4801 Ulmerton Road  
4.4 CITY-ST-ZIP Clearwater FL 34622

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)