

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005437

FILED
Feb 09, 2012
Secretary of State

Entity Name: TAMPA BAY PARTNERSHIP REGIONAL RESEARCH AND EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

4300 W. CYPRESS STREET
SUITE 250
TAMPA, FL 33607

New Principal Place of Business:

4300 W. CYPRESS STREET
SUITE 700
TAMPA, FL 33607

Current Mailing Address:

4300 W. CYPRESS STREET
SUITE 250
TAMPA, FL 33607

New Mailing Address:

4300 W. CYPRESS STREET
SUITE 700
TAMPA, FL 33607

FEI Number: 59-3414776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGEL, STUART L
4300 W CYPRESS ST
STE 250
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ROGEL, STUART L
4300 W CYPRESS ST
STE 700
TAMPA, FL 33607 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: MAHURIN, DANIEL W
Address: 4300 W. CYPRESS STREET, SUITE 700
City-St-Zip: TAMPA, FL 33607

Title: DP
Name: ROGEL, STUART L
Address: 4300 W. CYPRESS STREET, SUITE 700
City-St-Zip: TAMPA, FL 33607

Title: D
Name: ARNOLD, LEE
Address: 4300 W. CYPRESS STREET, SUITE 700
City-St-Zip: TAMPA, FL 33607

Title: D
Name: MASON, STEVE
Address: 4300 W. CYPRESS STREET, SUITE 700
City-St-Zip: TAMPA, FL 33607

Title: D
Name: FISCHER, DAVID
Address: 4300 W. CYPRESS STREET, SUITE 700
City-St-Zip: TAMPA, FL 33607

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: KELLY KAVANAUGH

CFO

02/09/2012

Electronic Signature of Signing Officer or Director

Date