2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001573

FILED May 17, 2011 Secretary of State

Entity Name: TAMPA INTERBAY ROTARY FOUNDATION, INC.

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

1010 N FLORIDA AVENUE 609 WEST HORATIO STREET

TAMPA, FL 33602 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

P.O. BOX 172486 TAMPA, FL 33672

FEI Number: 59-3568149 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:

HARLESS, HUGH
3713 DALE AVE.
TAMPA, FL 33609 US

VALDES, BART ESQ.
609 WEST HORATIO STREET
TAMPA, FL 33606 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: BART R. VALDES 05/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 TOBIN, JAY

 Address:
 P.O. BOX 172486

 City-St-Zip:
 TAMPA, FL 33672

Title: DIR

Name: SYNDER, JANA Address: P.O. BOX 172486 City-St-Zip: TAMPA, FL 33672

Title: DIR

 Name:
 HARTENECK, RANIER

 Address:
 P.O. BOX 172486

 City-St-Zip:
 TAMPA, FL 33672

Title: SEC

Name: VALDES, BART

Address: 609 WEST HORATIO STREET

City-St-Zip: TAMPA, FL 33606

Title: TRES

Name: GRANT, JAMES Address: P.O. BOX 172486 City-St-Zip: TAMPA, FL 33672

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: BART R VALDES SEC 05/17/2011