

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2024
Secretary of State
4520863181CC

Entity Name: FOREIGN TRADE ZONE NO. 79 BOARD, INC.

Current Principal Place of Business:

PORT TAMPA BAY / FTZ NO. 79 BOARD INC.
1101 CHANNELSIDE DRIVE FOURTH FLOOR
TAMPA, FL 33602

Current Mailing Address:

PORT TAMPA BAY / FTZ NO. 79 BOARD INC.
1101 CHANNELSIDE DRIVE FOURTH FLOOR
TAMPA, FL 33602 US

FEI Number: 20-2228490

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHAMBLISS, TORREY
PORT TAMPA BAY / FTZ NO. 79 BOARD INC.
1101 CHANNELSIDE DRIVE FOURTH FLOOR
TAMPA, FL 33602 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

Officer/Director Detail :

Title CHAIRMAN & PRESIDENT
Name ELLIOTT, WADE
Address PORT TAMPA BAY
1101 CHANNELSIDE DRIVE FOURTH
FLOOR
City-State-Zip: TAMPA FL 33602

Title TREASURER, SECRETARY
Name MARIN, JAVIER
Address CITY OF TAMPA
306 E. JACKSON STREET SECOND
FLOOR NORTH
City-State-Zip: TAMPA FL 33602

Title DIRECTOR
Name SEAN, MALOTT
Address CENTRAL FLORIDA DEVELOPMENT
COUNCIL
1725 BARTOW ROAD
City-State-Zip: LAKELAND FL 33801

Title DIRECTOR
Name SIMONS, BRETT
Address TAMPA HILLSBOROUGH ECONOMIC
DEVELOPMENT COUNCIL
101 EAST KENNEDY BOULEVARD
SUITE 1750
City-State-Zip: TAMPA FL 33602

Title VP
Name FORISTER, RANDY
Address TAMPA INTERNATIONAL AIRPORT
4100 GEORGE J. BEAN PARKWAY
City-State-Zip: TAMPA FL 33607

Title DIRECTOR
Name PETROVIC, JASKA
Address HILLSBOROUGH COUNTY ECONOMIC
DEVELOPMENT
601 E. KENNEDY BOULEVARD 13
FLOOR
City-State-Zip: TAMPA FL 33602

Title DIRECTOR
Name DONNELL, DOUG
Address HITS PROMOTIONAL PRODUCTS
7150 BRYAN DAIRY ROAD
City-State-Zip: LARGO FL 33777

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: WADE ELLIOTT

CHAIRMAN& PRESIDENT 04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date