

**2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N05000000902

**FILED**  
**Jun 08, 2020**  
**Secretary of State**  
**2628212354CC**

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

**Current Principal Place of Business:**

PORT TAMPA BAY  
1101 CHANNELSIDE DRIVE FOURTH FLOOR  
TAMPA, FL 33602

**Current Mailing Address:**

PORT TAMPA BAY  
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  
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 VP  
Name MCMANUS, NEIL  
Address 848 8TH AVENUE SOUTH  
City-State-Zip: ST. PETERSBURG FL 33701

Title TREASURER  
Name VAN LOAN, MICHELLE  
Address CITY OF TAMPA  
306 E. JACKSON STREET 2 NORTH  
City-State-Zip: TAMPA FL 33602

Title SECRETARY  
Name MARIN, JAVIER  
Address CENTRAL FLORIDA DEVELOPMENT COUNCIL  
5908 HILLSIDE HEIGHTS DRIVE  
City-State-Zip: LAKELAND FL 33812

Title DIRECTOR  
Name LAWSON, MADISON  
Address TAMPA HILLSBOROUGH ECONOMIC DEVELOPMENT CORPORATION  
101 EAST KENNEDY BOULEVARD SUITE 1750  
City-State-Zip: TAMPA FL 33602

Title DIRECTOR  
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

*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 06/08/2020**

