

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000902

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

FILED
Apr 02, 2019
Secretary of State
9193424418CC

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 04/02/2019

