

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2015
Secretary of State
CC2487230544

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

Current Principal Place of Business:

1101 CHANNELSIDE DRIVE
FOURTH FLOOR
TAMPA, FL 33602

Current Mailing Address:

1101 CHANNELSIDE DRIVE
FOURTH FLOOR
TAMPA, FL 33602

FEI Number: 20-2228490

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAMBLISS, TORREY
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 P C
Name ELLIOTT, WADE
Address 1101 CHANNELSIDE DRIVE, FOURTH FLOOR
City-State-Zip: TAMPA FL 33602

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

Title T D
Name FENTON, JENEATTE
Address 306 E. JACKSON STREET, 2 NORTH
City-State-Zip: TAMPA FL 33602

Title S D
Name BALNTAS, SPIROS
Address 2701 LAKE MYRTLE ROAD
City-State-Zip: AUBURNDALE FL 33823

Title D
Name BELOVICH, LORRIE
Address 101 EAST KENNEDY BOULEVARD, SUITE 1750
City-State-Zip: TAMPA FL 33602

Title D
Name FILIPPELLI, JOSEPH
Address 4100 GEORGE J. BEAN PARKWAY
City-State-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: WADE ELLIOTT

**CHAIRMAN AND
PRESIDENT**

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date