2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740321

FILED Apr 20, 2007 Secretary of State

Entity Name: FLORIDA CPA POLITICAL ACTION COMMITTEE, INC.

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

325 WEST COLLEGE AVENUE 325 WEST COLLEGE AVENUE P.O. BOX 5437 TALLAHASSEE, FL 32301 US

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

325 WEST COLLEGE AVENUE
P.O. BOX 5437
TALLAHASSEE, FL 32301 US

325 WEST COLLEGE AVENUE
TALLAHASSEE, FL 32301 US

FEI Number: 59-1807799 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:

ANDERSON, KATHRYN B 325 WEST COLLEGE AVENUE TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

Name: SHUMACKER, CECIL
Address: 911 NORTH BLVD., W.
City-St-Zip: LEESBURG, FL 347485054 US
SHUMACKER, CECIL
Address: 911 NORTH BLVD., W.
City-St-Zip: LEESBURG, FL 34748 US

Title: STD () Delete Title: D (X) Change () Addition

Name: ANDERSON, ANDERSON B Name: EPSTEIN, JOSEPH A
Address: 325 W. COLLEGE AVENUE Address: 100 NE 3RD AVENUE, SUITE300

Address: 325 W. COLLEGE AVENUE Address: 100 NE 3RD AVENUE, SUITE300 City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: D () Delete Title: DST (X) Change () Addition Name: EPSTEIN, JOSEPH A Name: ANDERSON, KATHRYN B

Address: 515 E. LAS OLAS BLVD. 15TH FLOOR Address: 325 W. COLLEGE AVE
City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHRYN ANDERSON D 04/20/2007