2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740321

FILED Apr 11, 2008 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 TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** 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 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: () Delete () Change () Addition SHUMACKER, CECIL Name: Name: Address: 911 NORTH BLVD., W. Address: City-St-Zip: LEESBURG, FL 34748 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: EPSTEIN, JOSEPH A Name: EPSTEIN, JOSEPH A Address: 100 NE 3RD AVENUE, SUITE300 Address: 100 NE 3RD AVENUE, SUITE 300 City-St-Zip: FT. LAUDERDALE, FL 33301 US City-St-Zip: FT. LAUDERDALE, FL 33301 US Title: DST () Delete Title: () Change () Addition ANDERSON, KATHRYN B Name: Name: Address: 325 W. COLLEGE AVE Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 B. ANDERSON MS. 04/11/2008