

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001712

FILED
Jan 05, 2005
Secretary of State

Entity Name: THE TAMPA BAY CHAPTER OF THE SOCIETY FOR MARKETING PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

5830-C W. CYPRESS ST.
TAMPA, FL 33607 US

New Principal Place of Business:

5830 W. CYPRESS ST. SUITE C
TAMPA, FL 33607 US

Current Mailing Address:

5830 C W. CYPRESS ST.
TAMPA, FL 33609 US

New Mailing Address:

5830 W. CYPRESS ST. SUITE C
TAMPA, FL 33609 US

FEI Number: 59-3562702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, ESTHER
5830 -C W. CYPRESS ST.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

LEONARD, ESTHER
5830 W. CYPRESS ST. SUITE C
TAMPA, FL 33607 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: ESTHER LEONARD

01/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORCORAN, SHANNON
Address: 10500 UNIVERSITY CTR. DR. #155
City-St-Zip: TAMPA, FL 33602

Title: T () Delete
Name: LEONARD, ESTHER
Address: 5830-C W. CYPRESS ST.
City-St-Zip: TAMPA, FL 33607

Title: S () Delete
Name: COVINGTON, DEE
Address: 600 S. MAGNOLIA AVE. #150
City-St-Zip: TAMPA, FL 33606 US

Title: VP () Delete
Name: TOWNSEND, TOM
Address: 1330 PUERTO DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: P () Delete
Name: KOZERA, CHESTER
Address: 2300 CURLEW RD. #100
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: RUTAN, LYNN
Address: 12220 49TH ST. N.
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: LEONARD, ESTHER
Address: 5830 W. CYPRESS ST. SUITE C
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DORNBLASER, CYNDEE
Address: 2102 A. W. HORATIO ST.
City-St-Zip: TAMPA, FL 33609 US

Title: PP (X) Change () Addition
Name: KOZERA, CHESTER
Address: 4019 E. FOWLER AVE.
City-St-Zip: TAMPA, FL 33617

Title: T (X) Change () Addition
Name: FOUNTAIN, STEPHANIE
Address: 4307 GOLF CREST COURT
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ESTHER LEONARD

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date