

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001712

FILED
Jan 11, 2008
Secretary of State

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

Current Principal Place of Business:

14025 RIVEREDGE DRIVE, SUITE 550
TAMPA, FL 33637 US

New Principal Place of Business:

9942 CURRIE DAVIS DRIVE
H
TAMPA, FL 33619 US

Current Mailing Address:

14025 RIVEREDGE DRIVE, SUITE 550
TAMPA, FL 33637 US

New Mailing Address:

9942 CURRIE DAVIS DRIVE
H
TAMPA, FL 33619 US

FEI Number: 59-3562702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIK, SCOTT A
14025 RIVEREDGE DRIVE, SUITE 550
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

LORENTZEN, BRIAN R
9942 CURRIE DAVIS DRIVE
TAMPA, FL 33619 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: BRIAN LORENTZEN

01/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEIN, SHANNON
Address: 6702 BENJAMIN ROAD #100
City-St-Zip: TAMPA, FL 33634 US

Title: PP () Delete
Name: DORNBLASER, CYNDEE
Address: 5111 N. BRANCH AVENUE
City-St-Zip: TAMPA, FL 33603

Title: S () Delete
Name: GIBSON, LISA
Address: 100 E. MADISON STREET, STE. 100
City-St-Zip: TAMPA, FL 33602

Title: T () Delete
Name: WEIK, SCOTT A
Address: 14025 RIVEREDGE DRIVE, SUITE 550
City-St-Zip: TAMPA, FL 33637 US

Title: CT () Delete
Name: LORENTZEN, BRIAN
Address: 9942 CURRIE DAVIS DRIVE
City-St-Zip: TAMPA, FL 33619

Title: 2VP () Delete
Name: HAM, SARAH
Address: 5005 W. LAUREL ST, #216
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DHALU, ANOOPA
Address: 504 E. TYLER STREET
City-St-Zip: TAMPA, FL 33602 US

Title: PP (X) Change () Addition
Name: STEIN, SHANNON
Address: 6702 BENJAMIN ROAD # 100
City-St-Zip: TAMPA, FL 33634

Title: S (X) Change () Addition
Name: STRONG, MELISSA
Address: 4019 E. FOWLER AVENUE
City-St-Zip: TAMPA, FL 33617

Title: T (X) Change () Addition
Name: LORENTZEN, BRIAN R
Address: 9942 CURRIE DAVIS DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: PE (X) Change () Addition
Name: HAM, SARAH
Address: 880 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: 2VP (X) Change () Addition
Name: RYAN, TARA
Address: 5405 W. CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

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: BRIAN LORENTZEN

T

01/11/2008

Electronic Signature of Signing Officer or Director

Date