

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012634

FILED
May 01, 2008
Secretary of State

Entity Name: ASIAN PACIFIC AMERICAN BAR ASSOCIATION OF TAMPA BAY, INC.

Current Principal Place of Business:

C/O JOHNSON, POPE, BOKOR, ET. AL.
403 EAST MADISON STREET #400
TAMPA, FL 33602

New Principal Place of Business:

C/O CHIH-PIN LU, ESQ.
1321 MONTEREY BLVD, NE
ST. PETERSBURG, FL 33704

Current Mailing Address:

C/O JOHNSON, POPE, BOKOR, ET. AL.
403 EAST MADISON STREET #400
TAMPA, FL 33602

New Mailing Address:

C/O CHIH-PIN LU, ESQ.
1321 MONTEREY BLVD, NE
ST. PETERSBURG, FL 33704

FEI Number: 80-0178698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LU, CHIH-PIN ESQ.
403 EAST MADISON STREET
SUITE 400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LU, CHIH-PIN ESQ.
CHIH-PIN LU, ESQ.
1321 MONTEREY BLVD, NE
ST. PETERSBURG, FL 33704 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: CHIH-PIN LU

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LU, CHIH-PIN
Address: 403 E. MADISON STREET, SUITE 400
City-St-Zip: TAMPA, FL 33602

Title: VP () Delete
Name: Rooth, Kelly
Address: 403 E. MADISON STREET, SUITE 400
City-St-Zip: TAMPA, FL 33602

Title: S () Delete
Name: LIU, JIN
Address: 403 E. MADISON STREET, SUITE 400
City-St-Zip: TAMPA, FL 33602

Title: T () Delete
Name: EVERHART, STEPHEN
Address: 403 E. MADISON STREET, SUITE 400
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LU, CHIH-PIN
Address: 1321 MONTEREY BLVD, NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VP (X) Change () Addition
Name: Rooth, Kelly
Address: 200 CENTRAL AVENUE, SUITE 1600
City-St-Zip: ST. PETERSBURG, FL 33701

Title: S (X) Change () Addition
Name: LIU, JIN
Address: 200 CENTRAL AVENUE, SUITE 2300
City-St-Zip: ST. PETERSBURG, FL 33701

Title: T (X) Change () Addition
Name: EVERHART, STEPHEN
Address: 1401 61ST STREET SOUTH
City-St-Zip: GULFPORT, FL 33707

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: CHIH-PIN LU

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date