

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012634

FILED
May 01, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

C/O KELLY ROOTH, ESQ.
4399 35TH STREET NORTH
ST. PETERSBURG, FL 33714

Current Mailing Address:

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

New Mailing Address:

C/O KELLY ROOTH, ESQ.
4399 35TH STREET NORTH
ST. PETERSBURG, FL 33714

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

Name and Address of New Registered Agent:

ROOTH, KELLY ESQ.
ROOTH LAW GROUP, P.A.
4399 35TH STREET NORTH
ST. PETERSBURG, FL 33714 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: KELLY ROOTH, ESQ.

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: ROOTH, KELLY
Address: 200 CENTRAL AVENUE, SUITE 1600
City-St-Zip: ST. PETERSBURG, FL 33701

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ROOTH, KELLY
Address: 4399 35TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

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

Title: () Change () Addition
Name:
Address:
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: CHIH-PIN LU, ESQ.

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date