2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706626

FILED Feb 08, 2009 Secretary of State

Entity Name: FLORIDA SOCIETY OF ACCOUNTING AND TAX PROFESSIONALS, INC.

Current Principal Place of Business: New Principal Place of Business:

7311 LITTLE RD. 12523 MERRY LANE

NEW PORT RICHEY, FL 34654 BAYONET POINT, FL 34667 US

Current Mailing Address: New Mailing Address:

PO BOX 156 PO BOX 156

NEW PORT RICHEY, FL 34656 US NEW PORT RICHEY, FL 34656 US

FEI Number: 59-0863542 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:

COCHARAN, MARICA J COCHARAN, MARICA J 7311 LITTLE ROAD 12523 MERRY LANE

NEW PORT RICHEY, FL 34654 US BAYONET POINT, FL 34667 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: 02/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition Name: FISCHER, LAWRENCE A Name: VANCE, TIMOTHY L

Address: P.O. BOX 20607 Address: 2650 TAMPA ROAD, UNIT B

City-St-Zip: ST. PETERSBURG, FL 33742 City-St-Zip: PALM HARBOR, FL 34684 US

Title: 1VP () Delete Title: 1VP (X) Change () Addition Name: VANCE, TIMOTHY L Name: WINEBRENNER, WENDY Address: 2650 TAMPA ROAD, UNIT B Address: P.O. BOX 55368

City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: ST PETERSBURG, FL 33732 US

Title: 2VP () Delete Title: 2VP (X) Change () Addition Name: GUARDINO, LEONARD J Name: DAVIS, CHARLOTTE

Address: 11690 LEE COURT Address: P.O. BOX 5312

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: LAKELAND, FL 33807 US

Title: T () Delete Title: T (X) Change () Addition
Name: WALTERS, LINDA L Name: WALTERS, LINDA L

 Name:
 WALTERS, LINDA L

 Address:
 16377 CARLIN LANE

 City-St-Zip:
 SPRING HILL, FL 34610

 City-St-Zip:
 SPRING HILL, FL 34610 US

Title: S () Delete Title: S (X) Change () Addition

Name:TREMBLAY, BARBARA NName:TREMBLAY, BARBARA NAddress:427 NE 3RD STREET, STE AAddress:427 NE 3RD STREET, STE ACity-St-Zip:CRYSTAL RIVER, FL 34429City-St-Zip:CRYSTAL RIVER, FL 34429 US

Title: () Delete Title: PP () Change (X) Addition

Name: Name: FISCHER, LAWRENCE A

 Address:
 Address:
 P.O. BOX 20607

 City-St-Zip:
 City-St-Zip:
 ST PETERSBURG, FL 33742 US

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: TIMOTHY L. VANCE PD 02/08/2009