

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708704

FILED
Jan 14, 2009
Secretary of State

Entity Name: TAMPA BAY BUILDERS ASSOCIATION, INC.

Current Principal Place of Business:

2918 W. KENNEDY BLVD
STE 201
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

2918 W. KENNEDY BLVD
STE 201
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-0735336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARKIEWICZ, JOSEPH A
2918 W. KENNEDY BLVD
STE 201
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DOERFEL, JENNIFER L
2918 W. KENNEDY BLVD
STE 201
TAMPA, FL 33609 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: JENNIFER L. DOERFEL

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TEMPLETON, PEGGY
Address: 711 S. HOWARD SUITE 200
City-St-Zip: TAMPA, FL 33606 US

Title: VP () Delete
Name: MOLLOY, DAN
Address: 325 SOUTH BLVD
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: SORTORE, RANDY
Address: 1400 CHANNELSIDE DR
City-St-Zip: TAMPA, FL 33605

Title: TREA () Delete
Name: MCGINNIS, TERI
Address: 2940 SPORTS CORE CIR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: EVP () Delete
Name: NARKIEWICZ, JOSEPH
Address: 2918 W. KENNEDY BLVD #201
City-St-Zip: TAMPA, FL 33609

Title: SECR () Delete
Name: HUGH, LITCHER
Address: 483 MANDALAY AVE, SUITE 201
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOLLOY, DAN
Address: 2918 W. KENNEDY BLVD #201
City-St-Zip: TAMPA, FL 33609 US

Title: VP (X) Change () Addition
Name: MCGINNIS, TERI
Address: 2918 W. KENNEDY BLVD #201
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Change () Addition
Name: LICHTER, HUGH
Address: 2918 W. KENNEDY BLVD #201
City-St-Zip: TAMPA, FL 33609

Title: TREA (X) Change () Addition
Name: COLLINS, THERESA
Address: 2918 W. KENNEDY BLVD #201
City-St-Zip: TAMPA, FL 33609

Title: EVP (X) Change () Addition
Name: DOERFEL, JENNIFER
Address: 2918 W. KENNEDY BLVD #201
City-St-Zip: TAMPA, FL 33609

Title: SECR (X) Change () Addition
Name: CRAIG, JAMES
Address: 2918 W. KENNEDY BLVD #201
City-St-Zip: TAMPA, FL 33609

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: JENNIFER L. DOERFEL

EVP

01/14/2009

Electronic Signature of Signing Officer or Director

Date