2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720906

Entity Name: CFA TAMPA BAY, INC.

FILED Mar 23, 2005 Secretary of State

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

P O BOX 4097 PO BOX 1136

SARASOTA, FL 34230097 US TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

PO BOX 1136

TAMPA, FL 33601 US

FEI Number: 59-6592262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILEY, ERIC TOUCHTON, JOHN T

102 W WHITING ST 1700 SOUTH MACDILL AVENUE

ST 600 SUITE 340

TAMPA, FL 33602 US TAMPA, FL 33629 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: JOHN T. TOUCHTON, JR. 03/23/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: D (X) Change () Addition

 Name:
 BAILEY, ERIC
 Name:
 BAILEY, ERIC

 Address:
 102 W WHITING ST STE 602
 Address:
 102 W WHITING ST STE 602

 City-St-Zip:
 TAMPA, FL 336025140
 City-St-Zip:
 TAMPA, FL 336025140

Title: DT () Delete Title: DV (X) Change () Addition

Name: SHAHRIARI, WILL Name: SHAHRIARI, WILL

Address: 400 N ASHLEY DRIVE, STE 2550 Address: 400 N ASHLEY DRIVE, STE 2550 City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

Sity-5t-Zip. Taivira, FL 33602 Sity-5t-Zip. Taivira, FL 3360

Title: DV () Delete Title: DP (X) Change () Addition Name: GEORGE, LINARDOS Name: GEORGE, LINARDOS

Address: P.O. BOX 2908 Address: P.O. BOX 2908

City-St-Zip: CLEARWATER, FL 337572918 City-St-Zip: CLEARWATER, FL 337572918

Title: DS () Delete Title: DT (X) Change () Addition

 Name:
 TOUCHTON, JOHN
 Name:
 TOUCHTON, JOHN

 Address:
 1700 S MACDILL AVE
 Address:
 1700 S MACDILL AVE

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33629

 $\label{eq:title:DS} \mbox{Title:} \qquad \mbox{DS} \qquad \mbox{() Change (X) Addition}$

Name: PEIPER, SCOTT L

Address: Address: 4211 BOY SCOUT BLVD, SUITE 190

City-St-Zip: City-St-Zip: TAMPA, FL 33608

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN T. TOUCHTON, JR. DT 03/23/2005

Electronic Signature of Signing Officer or Director

Date