

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720906

FILED
Jan 24, 2008
Secretary of State

Entity Name: CFA TAMPA BAY, INC.

Current Principal Place of Business:

12157 W LINEBAUGH AVE PMB 312
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

12157 W LINEBAUGH AVE PMB 312
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 59-6592262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HVIDEBERG, HARALD
TWO NORTH TAMIAMI TRAIL
SUITE 1200
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

COLE, STERNE K
24 7TH AVE SE
LARGO, FL 33771 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: STERNE K. COLE

01/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TOUCHTON, JOHN
Address: 1700 SOUTH MACDILL AVE, STE 340
City-St-Zip: TAMPA, FL 33629

Title: DV () Delete
Name: PIEPER, SCOTT L
Address: 4211 WEST BOYSCOUT BLVD, STE 190
City-St-Zip: TAMPA, FL 33607

Title: DT () Delete
Name: HVIDEBERG, HARALD
Address: TWO NORTH TAMIAMI TRAIL, STE 1200
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: IPPOLITO, MIKE
Address: 665 S ORANGE AVE, SUITE 1A
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PIEPER, SCOTT L
Address: 4211 W BOY SCOUT BLVD STE 190
City-St-Zip: TAMPA, FL 33607 US

Title: MR (X) Change () Addition
Name: HVIDEBERG, HARALD
Address: 2 N TAMIAMI TRL STE 1200
City-St-Zip: SARASOTA, FL 34236 US

Title: MR (X) Change () Addition
Name: COLE, STERNE K
Address: 24 7TH AVE SE
City-St-Zip: LARGO, FL 33771 US

Title: MR (X) Change () Addition
Name: IPPOLITO, MIKE
Address: 665 S ORANGE AVE, SUITE 1A
City-St-Zip: SARASOTA, FL 34236

Title: MR () Change (X) Addition
Name: LARGENT, JOHN M
Address: 14025 RIVEREDGE DR STE 280
City-St-Zip: TAMPA, FL 33637 US

Title: MS () Change (X) Addition
Name: HOLLIDAY, JEANNIE L
Address: 8875 HIDDEN RIVER PARKWAY STE 300
City-St-Zip: TAMPA, FL 33637 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: STERNE K. COLE

MR

01/24/2008

Electronic Signature of Signing Officer or Director

Date