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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS



DOCUMENT # 732902

1. Corporation Name
THE TAMPA BAY ESTATE PLANNING COUNCIL, INC.



Principal Place of Business
 P O BOX 17855
 TAMPA FL 33682

Mailing Address
 P O BOX 17855
 TAMPA FL 33682

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country

3. Date Incorporated or Qualified
06/02/1975

4. FEI Number
51-0173888 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent
**BELMONTE, KATHLEEN J
 101 E. KENNEDY BLVD.
 4TH FLOOR
 TAMPA FL 33602**

10. Name and Address of New Registered Agent
 81 Name **Linda A. Fries**
 82 Street Address (P.O. Box Number is Not Acceptable)
4830 W. RENNELL BLVD #800
 83 City **Tampa** FL 85 Zip Code **33609**

11. Pursuant to the provisions of Sections 817.0502 and 817.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 817.0503, Florida Statutes.

SIGNATURE *Linda A. Fries* DATE **6/19/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BELMONTE, KATHLEEN J	1.2 NAME	
STREET ADDRESS	101 E. KENNEDY BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33602	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OWENS, V. JEAN	2.2 NAME	
STREET ADDRESS	785 CORTARO DRIVE	2.3 STREET ADDRESS	811-D, Cypress Village Blvd.
CITY-ST-ZIP	SUN CITY CENTER FL	2.4 CITY-ST-ZIP	Ruskin FL
TITLE	D <input checked="" type="checkbox"/> DELETE	3.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CRAIG, BETSY D	3.2 NAME	Forrest J. Boushall
STREET ADDRESS	401 E JACKSON ST #3400	3.3 STREET ADDRESS	707 Azeele St.
CITY-ST-ZIP	TAMPA FL	3.4 CITY-ST-ZIP	Tampa FL
TITLE	D <input checked="" type="checkbox"/> DELETE	4.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SPARKS, BRIAN C	4.2 NAME	Debra K. Smietanski
STREET ADDRESS	400 N. ASHLEY DR.	4.3 STREET ADDRESS	100 N. Tampa St.
CITY-ST-ZIP	TAMPA FL	4.4 CITY-ST-ZIP	Tampa FL
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LASDAY, RONALD W	5.2 NAME	Christopher J. Trombetta
STREET ADDRESS	3030 N ROCKY POINT DR #500	5.3 STREET ADDRESS	100 second Ave. S. #606
CITY-ST-ZIP	TAMPA FL	5.4 CITY-ST-ZIP	St. Petersburg FL
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOEB, LEE M	6.2 NAME	
STREET ADDRESS	509 HYDE PAK AVE.	6.3 STREET ADDRESS	509 Hyde Park Ave.
CITY-ST-ZIP	TAMPA FL	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 817, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Linda A. Fries* DATE: **6/19/99** **813 287-2280**

CR2E037 (1/88)

TAMPA BAY ESTATE PLANNING COUNCIL

ADDITIONAL LISTING FOR 1999 NONPROFIT CORPORATION ANNUAL R

D
JEFFERY J. ARMSTRONG
100 N. TAMPA STREET
TAMPA, FL

S
PHILLIP A. BAUMANN
100 N. TAMPA ST.
TAMPA, FL

D
ROBERT J. DRABIK
8302 KIRKWOOD DRIVE
TAMPA, FL 33634

D
EUGENE M. LoFLOCH
400 N. TAMPA STREET #2625
TAMPA, FL 33602

V
BYRON C. SMITH
401 E. JACKSON STREET #3400
TAMPA, FL

D
M. KATHERINE WOLFE
401 E. JACKSON ST.
TAMPA, FL

T
Linda A. Fries
4830 W. Kennedy Blvd.
Tampa FL 33609

7 32902

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