

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732902

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: THE TAMPA BAY ESTATE PLANNING COUNCIL, INC.

**Current Principal Place of Business:**

12157 WEST LINEBAUGH AVE  
PMB 312  
TAMPA, FL 33635

**New Principal Place of Business:**

**Current Mailing Address:**

12157 WEST LINEBAUGH AVE  
PMB 312  
TAMPA, FL 33635

**New Mailing Address:**

FEI Number: 51-0173888      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HERMAN, RICHARD M  
400 N ASHLEY DRIVE, STE 2650  
TAMPA, FL 33602      US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: HERMAN, RICHARD M  
Address: 400 N. ASHLEY DRIVE, SUITE 2650  
City-St-Zip: TAMPA, FL 33602

Title: VD      ( ) Delete  
Name: KRIVONAK, MARK F  
Address: 14505 THORNFIELD CT  
City-St-Zip: TAMPA, FL 33624

Title: VD      ( ) Delete  
Name: KOKOL, ROBERT A  
Address: 880 CARILLON PARKWAY  
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: TR      ( ) Delete  
Name: HART, SHANE  
Address: 100 N TAMPA ST STE 4100  
City-St-Zip: TAMPA, FL 33602

Title: SEC      ( ) Delete  
Name: BREMPONG, ROSE G  
Address: PO BOX 31813  
City-St-Zip: TAMPA, FL 33631

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: KRIVONAK, MARK F  
Address: 14505 THORNFIELD CT  
City-St-Zip: TAMPA, FL 33624

Title: VD      (X) Change ( ) Addition  
Name: KOKOL, ROBERT A  
Address: 4890 W. KENNEDY BLVD STE 800  
City-St-Zip: TAMPA, FL 33609

Title: VD      (X) Change ( ) Addition  
Name: HART, SHANE  
Address: 100 N TAMPA ST STE 4100  
City-St-Zip: TAMPA, FL 33602

Title: TR      (X) Change ( ) Addition  
Name: BREMPONG, ROSE G  
Address: PO BOX 31813  
City-St-Zip: TAMPA, FL 33631

Title: SEC      (X) Change ( ) Addition  
Name: ROBEY, JAMES S  
Address: 100 S ASHLEY DR STE 1650  
City-St-Zip: TAMPA, FL 33602

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: MARK KRIVONAK

PD

01/21/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date