

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732902

FILED
Mar 10, 2010
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:

ROBEY, JAMES S
100 S ASHLEY DR STE 1650
TAMPA, FL 33602 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: J. SCOTT ROBEY

03/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOKOL, ROBERT A
Address: 4890 W. KENNEDY BLVD STE 800
City-St-Zip: TAMPA, FL 33609

Title: VD
Name: HART, SHANE A
Address: 100 N TAMPA ST STE 4100
City-St-Zip: TAMPA, FL 33602

Title: VD
Name: ROBEY, JAMES S
Address: 100 S ASHLEY DR STE 1650
City-St-Zip: TAMPA, FL 33602

Title: TR
Name: FERRELL, TAMMY M
Address: 425 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33602

Title: SEC
Name: STEPHENS, JOEL S
Address: PO BOX 21307
City-St-Zip: TAMPA, FL 33622

I hereby 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 all other like empowered.

SIGNATURE: J. SCOTT ROBEY

VD

03/10/2010

Electronic Signature of Signing Officer or Director

Date