2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732902

FILED Feb 23, 2011 Secretary of State

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

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

12157 WEST LINEBAUGH AVE PMB 312

TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

12157 WEST LINEBAUGH AVE PMB 312 TAMPA, FL 33635

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

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: VD

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

Title: TR

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

Title: SEC

Name: OVERMAN, KIMBERLY D Address: 300 S HYDE PARK AVE STE 210

City-St-Zip: TAMPA, FL 33606

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: JAMES S. ROBEY RA 02/23/2011