2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#732902

FILED Jun 24, 2003 Secretary of State

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

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

P O BOX 17855 11266 W. HILLSBOROUGH AVENUE TAMPA, FL 33682

PMB 338

TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

P O BOX 17855 11266 W. HILLSBOROUGH AVENUE

TAMPA, FL 33682 PMB 338

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:

BARTON, MICHAEL BARTON, MICHAEL 100 S ASHELY 1001 S. OREGON AVENUE

TAMPA, FL 33606 STE 1000 TAMPA, FL 33602

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: 06/24/2003

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ARNOLD, LYNWOOD D JR ARNOLD, LYNWOOD D JR Name: Name: 400 N TAMEA STREET STE 2450 Address: 400 N TAMEA STREET STE 2450 Address:

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

Title: () Delete Title: (X) Change () Addition

BAXTER, GEORGE J Name: BAXTER, GEORGE J Name: Address: 4950 W KENNEDY BLVD #250 Address: 4950 W KENNEDY BLVD #250

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL

Title: () Delete Title: VD. (X) Change () Addition BARTON, MICHAEL Name: BARTON, MICHAEL Name:

100 S ASHLEY SUITE 1000 100 S ASHLEY SUITE 1000 Address: Address:

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

Title: VD () Delete Title: PD (X) Change () Addition

Name: BAUMANN, PHILLIP A Name: BAUMANN, PHILLIP A 100 N TAMPA #1900 100 N TAMPA #1900 Address: Address:

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL

Title: () Delete Title: (X) Change () Addition HOUGH, JAMES D HOUGH, JAMES D

Name: Name: 1111 OAKFIELD SUITE 101 1111 OAKFIELD SUITE 101 Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511

Title: () Delete Title: (X) Change () Addition

FRIES, LINDA A LONGHOUSE, DONNA Name: Name: PO BOX 1438 Address: 4830 W KENNEDY SUITE 800 Address: TAMPA, FL City-St-Zip: TAMPA, FL 33601 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILLIP BAUMANN PD 06/24/2003