2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754969

FILED May 15, 2008 Secretary of State

Entity Name: SECURITY TRADERS ASSOCIATION OF FLORIDA, INC.

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

800 CARILLON PKWY ST PETERSBURG, FL 33617

Current Mailing Address: New Mailing Address:

4511 W LEONA ST TAMPA, FL 33629

FEI Number: 59-2121451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

STARK, S. PETER
800 CARILLON PKWY
4511 W LEONA STREET
ST PETERSBURG, FL 33617 US
TAMPA, FL 33629 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: 05/15/2008

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

TAMPA, FL 33606

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

TAMPA, FL 33629

Title: P () Delete Title: P (X) Change () Addition Name: EGUILIOR, GENEMARIE B Name: FARRELL QUINN, JOANN

Address: 101 ARAGON AVENUE Address: 907 SOUTH BRUCE S
City-St-Zip: CORAL GABLES, FL 33134
City-St-Zip: TAMPA, FL 33606

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

 Name:
 FARRELL QUINN, JOANN
 Name:
 STARK, S. PETER

 Address:
 907 SOUTH BRUCE ST
 Address:
 4511 W LEONA STREET

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

Name: RODRIGUEZ, CAROLINA E Name: CORTES, HENRY J

Address: 101 ARAGON AVENUE Address: 2170 WEST STATE ROAD 434, SUITE

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: LONGWOOD, FL 32779

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

Name: STARK, S P Name: DOUGLAS, JEFF

Address: 880 CARILLON PKWY Address: 250 INTERNATIONAL PARKWAY, STE 208
City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: HEATHROW, FL 32246

orty-sezip. Saint Feterosbotts, fe 33710 City-sezip. Filantinovy, fe 32240

Title: D (X) Delete Title: () Change () Addition Name: CORTES, HENRY J Name:

Address: 2170 WEST STATE ROAD 434, SUITE Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip:

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

 Name:
 DOUGLAS, JEFF
 Name:

 Address:
 250 INTERNATIONAL PKWY, STE 208
 Address:

 City-St-Zip:
 HEATHROW, FL 32246
 City-St-Zip:

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: S. PETER STARK T 05/15/2008