2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754969

FILED Jan 14, 2009 Secretary of State

Entity Name: SECURITY TRADERS ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 800 CARILLON PKWY 880 CARILLON PKWY ST PETERSBURG, FL 33617 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STARK, S. PETER 4511 W LEONA STREET TAMPA, FL 33629 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FARRELL QUINN, JOANN Name: Name: Address: 907 SOUTH BRUCE S Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: Title: () Delete Title: () Change () Addition Name: STARK, S. PETER Name: Address: 4511 W LEONA STREET Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: (X) Change () Addition CORTES, HENRY J Name: JACOBS, IAN Name: 2170 WEST STATE ROAD 434, SUITE Address: Address: 3010 N. MILITARY TRAIL City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: BOCA RATON, FL 33431 Title: () Delete Title: () Change () Addition Name: DOUGLAS, JEFF Name: 250 INTERNATIONAL PARKWAY, STE 208 Address: Address: City-St-Zip: HEATHROW, FL 32246 City-St-Zip: Title: () Delete Title: () Change (X) Addition HILSMAN, JANICE Name: Name: 5002 W. WATERS AVENUE Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33634

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 01/14/2009