2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759161

FILED Feb 03, 2006 Secretary of State

Entity Name: AIA TAMPA BAY, INC./A CHAPTER OF THE AMERICAN INSTITUTE OF ARCHITECTS

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

200 N TAMPA ST, STE 100 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

200 N TAMPA ST, STE 100 TAMPA, FL 33602

FEI Number: 59-2149693 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:

MAGES, DAWN MAGES, DAWN M DIRECTO 200 N. TAMPA ST 100 200 N. TAMPA ST 100 TAMPA, FL 33602 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: DAWN MAGES 02/03/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES (X) Change () Addition () Delete SMITH, GARY AIA Name: SMITH GARY AIA Name: 5300 W. CYPRESS STREET, #300 Address: 5300 W. CYPRESS STREET, #300 Address:

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

Title: () Delete Title: (X) Change () Addition GOLDSTEIN, HARVEY Name: GOLDSTEIN, HARVEY Name:

Address: 5300 W. CYPRESS STREET, #300 Address: 5300 W. CYPRESS STREET. #300

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

Title: () Delete Title: **TREA** (X) Change () Addition KARAMITSANIS, PETE KARAMITSANIS, PETE Name: Name:

3416 SOUTH VIRGINIA COURT Address: Address: 3416 SOUTH VIRGINIA COURT

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

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

Name: STRIBLING, RANDY Name: STRIBLING, RANDY 4909 N RIVER BLVD 4909 N RIVER BLVD Address: Address: City-St-Zip: TAMPA, FL 33603 City-St-Zip: TAMPA, FL 33603

Title: WD () Delete Title: () Change () Addition

HOFFMAN, ED Name: Name: 29 WEST ORANGE STREET Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip:

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

PRITTS, RICHARD Name: Name: Address: 4301 ANCHOR PLAZA PKWY, #100 Address: TAMPA, FL 33634 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAWN MAGES DIRE 02/03/2006

Electronic Signature of Signing Officer or Director

Date