2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007416

FILED Jul 02, 2009 Secretary of State

Entity Name: PROJECT MANAGEMENT INSTITUTE, TAMPA BAY CHAPTER, INC.

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

15205 HAMMOCK CHASE CT. ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

P.O. BOX 26701 TAMPA, FL 33623

FEI Number: 59-3700465 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:

SLAUGHTER, MARION D NOAH, GYIMAH

15205 HAMMOCK CHASE CT. 15205 HAMMOCK CHASE CT. ODESSA, FL 33556 ODESSA, FL 33556

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: NOAH GYIMAH 07/02/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

WHITE, DIANE HSU, ADAM Name: Name: 15205 HAMMOCK CHASE CT. Address: 15205 HAMMOCK CHASE CT. Address:

City-St-Zip: ODESSA, FL 33556 City-St-Zip: ODESSA, FL 33556

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

Name: HSU, ADAM Name: JAMES, GOTHARD Address: 15205 HAMMOCK CHASE CT. Address: 15205 HAMMOCK CHASE CT.

City-St-Zip: ODESSA, FL 33556 City-St-Zip: ODESSA, FL 33556

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

SLAUGHTER, MARION Name: NOAH, GYIMAH Name:

15205 HAMMOCK CHASE CT. 15205 HAMMOCK CHASE CT. Address: Address:

City-St-Zip: ODESSA, FL 33556 City-St-Zip: ODESSA, FL 33556

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.

VP F SIGNATURE: NOAH GYIMAH 07/02/2009