

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED****Dec 13, 2005
Secretary of State****DOCUMENT# N01000000471****Entity Name: TAMPA BAY TRIAL LAWYERS ASSOCIATION, INC.****Current Principal Place of Business:**P.O. BOX 26091
TAMPA, FL 33623 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 26091
TAMPA, FL 33623 US**New Mailing Address:**

FEI Number: 59-3692272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:JOHNI, SCOTT T ESQ.
200 S. HOOVER BLVD
BLDG. 201, SUITE 190
TAMPA, FL 33609 US**Name and Address of New Registered Agent:**RODANTE, ANGELA E ESQ.
1234 EAST 5TH AVENUE
TAMPA, FL 33605 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: ANGELA E. RODANTE

12/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: JOHNI, SCOTT T
Address: 200 S. HOOVER BLVD., BLDG. 201, STE. 190
City-St-Zip: TAMPA, FL 33609 USTitle: VPD () Delete
Name: RODANTE, ANGELA
Address: 1234 E. 5TH AVE.
City-St-Zip: TAMPA, FL 33605 USTitle: TD () Delete
Name: HERD, BETSEY
Address: 1732 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34205 USTitle: SD () Delete
Name: STAUNTON, JOHN W
Address: 3000 GULF TO BAY BLVD., STE. 102
City-St-Zip: CLEARWATER, FL 33759 USTitle: D () Delete
Name: BORDERS, SCOTT T
Address: 101 E. KENNEDY BLVD., STE. 1790
City-St-Zip: TAMPA, FL 33602 USTitle: PPD (X) Delete
Name: WHITTEMORE, KENT G
Address: 1 BEACH DRIVE, STE. 205
City-St-Zip: ST. PETERSBURG, FL 33701 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: RODANTE, ANGELA E
Address: 1234 EAST 5TH AVENUE
City-St-Zip: TAMPA, FL 33605 USTitle: PE (X) Change () Addition
Name: HERD, BETSEY
Address: 1732 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205 USTitle: TRES (X) Change () Addition
Name: STAUNTON, JOHN
Address: 3000 GULF TO BAY BOULEVARD, SUITE 102
City-St-Zip: CLEARWATER, FL 33759 USTitle: SEC (X) Change () Addition
Name: ROY, ROB K
Address: POST OFFICE BOX 18055
City-St-Zip: TAMPA, FL 33679 USTitle: PP (X) Change () Addition
Name: JOHNI, SCOTT
Address: 105 SOUTH EDISON AVENUE
City-St-Zip: TAMPA, FL 33609 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANGELA E. RODANTE

PRES

12/13/2005

Electronic Signature of Signing Officer or Director

Date