

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000471

FILED
Mar 15, 2007
Secretary of State

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:

1234 EAST 5TH AVENUE
TAMPA, FL 33605 US

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 (X)

Name and Address of Current Registered Agent:

RODANTE, ANGELA E ESQ.
1234 EAST 5TH AVENUE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: RODANTE, ANGELA E
Address: 1234 EAST 5TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

Title: PE () Delete
Name: HERD, BETSEY
Address: 1732 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: TRES () Delete
Name: STAUNTON, JOHN
Address: 3000 GULF TO BAY BOULEVARD, SUITE 102
City-St-Zip: CLEARWATER, FL 33759 US

Title: SEC () Delete
Name: ROY, ROB K
Address: POST OFFICE BOX 18055
City-St-Zip: TAMPA, FL 33679 US

Title: PP () Delete
Name: JOHNI, SCOTT
Address: 105 SOUTH EDISON AVENUE
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERD, BETSEY T ESQ.
Address: 3315 HENDERSON BOULEVARD
City-St-Zip: TAMPA, FL 33609 US

Title: PE (X) Change () Addition
Name: STAUNTON, JOHN ESQ.
Address: 3000 GULF TO BAY BOULEVARD
City-St-Zip: CLEARWATER, FL 33759 US

Title: TRES (X) Change () Addition
Name: ROY, ROB K ESQ.
Address: P.O. BOX 18055
City-St-Zip: TAMPA, FL 33679 US

Title: SEC (X) Change () Addition
Name: BOWEN, LISHA ESQ.
Address: 1234 EAST 5TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

Title: PP (X) Change () Addition
Name: RODANTE, ANGELA E ESQ.
Address: 1234 EAST 5TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

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: BETSEY T. HERD, ESQ.

P

03/15/2007

Electronic Signature of Signing Officer or Director

Date