

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000471

FILED
Jan 08, 2008
Secretary of State

Entity Name: TAMPA BAY TRIAL LAWYERS ASSOCIATION, INC.

Current Principal Place of Business:

1234 EAST 5TH AVENUE
TAMPA, FL 33605 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:

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: HERD, BETSEY T ESQ.
Address: 3315 HENDERSON BOULEVARD
City-St-Zip: TAMPA, FL 33609 US

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SEC (X) Change () Addition
Name: HINSON, CARL ESQ.
Address: 2410 W PLATT STREET
City-St-Zip: TAMPA, FL 33609 US

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

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: MARGARET SCHUMACHER

ED

01/08/2008

Electronic Signature of Signing Officer or Director

Date