2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000471

FILED Feb 17, 2011 Secretary of State

Entity Name: TAMPA BAY TRIAL LAWYERS ASSOCIATION, INC.

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

1234 EAST 5TH AVENUE TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

P.O. BOX 26091 TAMPA, FL 33623 US

FEI Number: 59-3692272 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:

RODANTE, ANGELA E ESQ. SCHUMACHER, MARGARET L 1234 EAST 5TH AVENUE 1234 EAST FIFTH AVENUE TAMPA, FL 33605 US 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: MARGARET SCHUMACHER 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STAUNTON, JOHN T ESQ.
Address: 3000 GULF TO BAY BOULEVARD
City-St-Zip: CLEARWATER, FL 33759 US

Title: PE

 Name:
 ROY, ROB K ESQ.

 Address:
 PO BOX 18055

 City-St-Zip:
 TAMPA, FL 33679 US

Title: TRES

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

Title: SEC

Name: HINSON, CARL ESQ.
Address: 2410 W PLATT STREET
City-St-Zip: TAMPA, FL 33609 US

Title: PF

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

I hereby 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 all other like empowered.

SIGNATURE: MARGARET SCHUMACHER ED 02/17/2011