2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000003063

TI FILED
Sep 19, 2005
Secretary of State

Entity Name: FLORIDA CPA POLITICAL ACTION COMMITTEE-NORTH, INC.

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

325 W. COLLEGE AVE. TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

325 W. COLLEGE AVE. TALLAHASSEE, FL 32301

FEI Number: 59-3714760 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:

TURMAN, LLOYD A

325 W. COLLEGE AVE.
TALLAHASSEE, FL 32301 US

ANDERSON, KATHRYN B
325 W. COLLEGE AVE.
TALLAHASSEE, FL 32301 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: KATHRYN B. ANDERSON 09/19/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 STEVENS, BEN A III
 Name:

 Address:
 1700 WEST LEONARD STREET
 Address:

 City-St-Zip:
 PENSACOLA, FL 325238770
 City-St-Zip:

Title: S/T () Delete Title: S/T (X) Change () Addition

 Name:
 TURMAN, LLOYD A
 Name:
 ANDERSON, KATHRYN B

 Address:
 325 W. COLLEGE AVE.
 Address:
 325 W. COLLEGE AVE.

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: D () Delete Title: () Change () Addition

 Name:
 WILKINSON, JOHN F JR
 Name:

 Address:
 611 SOUTH MAGNOLIA AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 336062744 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHRYN B. ANDERSON ST 09/19/2005