2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000003389

FILED Nov 12, 2008 Secretary of State

Entity Name: TAMPA BAY PUBLIC RISK MANAGERS ASSOCIATION, INC.

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

500 MONTGOMERY STREET 500 MONTGOMERY STREET

SUITE 750 SUITE 750

ALEXANDRIA, VA 223141565 ALEXANDRIA, VA 223141565 US

Current Mailing Address: New Mailing Address:

500 MONTGOMERY STREET P.O. BOX 173691

SUITE 750 TAMPA, FL 33762 US ALEXANDRIA, VA 223141565

FEI Number: 59-3744363 FEI Number Applied For () FEI Number Not Applicable ()

er Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT STREE
CLEARWATER, FL 33756 US
RIVELLINI, PETER A
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: PETER A. RIVELLINI 11/12/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: TD () Delete Title: STD (X) Change () Addition

 Name:
 SWIFT, CAROL
 Name:
 SWIFT, CAROLE

 Address:
 500 MONTGOMERY STREET
 Address:
 P.O. BOX 173691

 City-St-Zip:
 ALEXANDRIA, VA 223141565
 City-St-Zip:
 TAMPA, FL 33762 US

Title: SD () Delete Title: PD (X) Change () Addition Name: KENDALL, RICHARD Name: KENDALL, RICHARD

 Name:
 KENDALL, RICHARD
 Name:
 KENDALL, RICHARD

 Address:
 500 MONTGOMERY STREET
 Address:
 P.O. BOX 173691

 City-St-Zip:
 ALEXANDRIA, VA 223141565
 City-St-Zip:
 TAMPA, FL 33762 US

Title: PD () Delete Title: VPD (X) Change () Addition

 Name:
 MCNABB, MICHAEL
 Name:
 MCNABB, MICHAEL

 Address:
 500 MONTGOMERY STREET
 Address:
 P.O. BOX 173691

 City-St-Zip:
 ALEXANDRIA, VA 223141565
 City-St-Zip:
 TAMPA, FL 33762 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: CAROLE SWIFT STD 11/12/2008

Electronic Signature of Signing Officer or Director

Date