

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 13, 2009
Secretary of State

DOCUMENT# N04334

Entity Name: MORTGAGE BANKERS ASSOCIATION OF TAMPA BAY, INC.**Current Principal Place of Business:**9738 REYNOSA DR
NEW PORT RICHEY, FL 34655**New Principal Place of Business:**5313 AVENAL DRIVE
LUTZ, FL 33558**Current Mailing Address:**PO BOX 21977
TAMPA, FL 33622**New Mailing Address:****FEI Number:** 59-2559615**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DUPLANTIS, DAN
9328 SUNNY OAK DR
RIVERVIEW, FL 33569 US**Name and Address of New Registered Agent:**BITTMAN, NATHANIEL
5313 AVENAL DRIVE
LUTZ, FL 33558 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: NATHANIEL BITTMAN

07/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: DUPLANTIS, DAN
Address: 9328 SUNNY OAK DR
City-St-Zip: RIVERVIEW, FL 33569

Title: P () Delete
Name: CRAWFORD, DEANNA
Address: 7646 CITRUS BLOSSOM DRIVE
City-St-Zip: LAND O LAKES, FL 36437

Title: VP () Delete
Name: HUBBLE, CHRISTA
Address: 2650 MCCORMICK DRIVE SUITE 200
City-St-Zip: CLEARWATER, FL 33759

Title: VP/T () Delete
Name: JOHNSON, MONDAY
Address: 5610 DOLORES DR
City-St-Zip: HOLIDAY, FL 34690

Title: VP/S () Delete
Name: SEWARD, CANDY
Address: 235 APOLLO BEACH BLVD #510
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: KESLAR, RANDY
Address: 9738 REYNOSA DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: CRAWFORD, DEANNA
Address: 7646 CITRUS BLOSSOM DRIVE
City-St-Zip: LAND O' LAKES, FL 34637

Title: P (X) Change () Addition
Name: BITTMAN, NATHANIEL
Address: 5313 AVENAL DRIVE
City-St-Zip: LUTZ, FL 33558

Title: VP (X) Change () Addition
Name: WIGELSWORTH, RUSTY
Address: 2400 FEATHER SOUND DR. #1118
City-St-Zip: CLEARWATER, FL 33762

Title: VP/T (X) Change () Addition
Name: WILCOX, CHARLES
Address: 4909 SAVARESE CIRCLE
City-St-Zip: TAMPA, FL 33634

Title: VP/S (X) Change () Addition
Name: DIONISIO, GINA
Address: 6210 HADLEY COMMONS DR.
City-St-Zip: RIVERVIEW, FL 33578

Title: D (X) Change () Addition
Name: CHLUZENSKI, JOHN
Address: 7835 GUNN HIGHWAY #166
City-St-Zip: ODESSA, FL 33556

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: NATHANIEL BITTMAN

P

07/13/2009

Electronic Signature of Signing Officer or Director

Date