

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002569

FILED
Apr 01, 2009
Secretary of State

Entity Name: AIGA TAMPA BAY | THE PROFESSIONAL ASSOCIATION FOR DESIGN, INC.

Current Principal Place of Business:

6001 PALM PLACE LN
#137
TAMPA, FL 33647 US

New Principal Place of Business:

2402 E. 10TH. AVE.
TAMPA, FL 33605 US

Current Mailing Address:

6001 PALM PLACE LN
#137
TAMPA, FL 33647 US

New Mailing Address:

2402 E. 10TH. AVE.
TAMPA, FL 33605 US

FEI Number: 42-1712761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALLUTTO, NICHOLAS M
6001 PALM PLACE LN
#137
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BRENNAN, SEAN T
2402 E. 10TH AVE.
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: SEAN T. BRENNAN

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PALLUTTO, NICHOLAS M
Address: 6001 PALM PLACE LN # 137
City-St-Zip: TAMPA, FL 33647 US

Title: P () Delete
Name: VAN HAAFTEN, HEATHER
Address: 905 S PACKWOOD AVE
City-St-Zip: TAMPA, FL 33606 US

Title: V () Delete
Name: BAUER, MICHELLE
Address: 337 4TH AVE S
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: S () Delete
Name: BRENNAN, SEAN
Address: 1810 E PALM AVE APT 5118
City-St-Zip: TAMPA, FL 33605 US

Title: D (X) Delete
Name: ANGELLO, DORIAN
Address: 140 7TH AVE S
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: D (X) Delete
Name: CARVALLO, LIGIA
Address: 111 LAKE HOLLINGSWORTH DR
City-St-Zip: LAKE LAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BRENNAN, SEAN T
Address: 2402 E. 10TH AVE.
City-St-Zip: TAMPA, FL 33605 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MURRAY, MARISA
Address: 1111 N. WESTSHORE BLVD, SUITE 603
City-St-Zip: TAMPA, FL 33607 US

Title: D (X) Change () Addition
Name: WENZEL, GEORGE
Address: 4401 N. HIMES AVE, SUITE 150
City-St-Zip: TAMPA, FL 33614 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN T. BRENNAN

C

04/01/2009

Electronic Signature of Signing Officer or Director

Date