2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008022

FILED Jan 12, 2010 Secretary of State

Entity Name: TAMPA BAY PARALEGAL ASSOCIATION, INC.

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

5131 LINKWOOD AVENUE TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

P O BOX 2840 TAMPA, FL 33601

FEI Number: 27-1010145 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:

BUSH ROSS REGISTERED AGENT SERVICES, LLC 1801 NORTH HIGHLAND AVE TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SERRANO, NITA Address: 113 S. ARMENIA AVE. City-St-Zip: TAMPA, FL 33609

Title: DVP

 Name:
 DEANTONEO, YVONNE

 Address:
 900 WEST PLATT STREET

 City-St-Zip:
 TAMPA, FL 33606

Title: DVP

Name: O€™ SHAUGHNESSY, BARBARA Address: 601 BAYSHORE BOULEVARD, STE. 700

City-St-Zip: TAMPA, FL 33606

Title: DVP

 Name:
 COOK, MELISSA

 Address:
 5205 COURT STREET

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title: DS

Name: DANIEL, NANCY L

Address: 100 NORTH TAMPA STREET, STE. 4100

City-St-Zip: TAMPA, FL 33602

Title: DT

Name: MCCAUGHIN, CRISTEN
Address: 19611 ELLENDALE DRIVE
City-St-Zip: LAND O'LAKES, FL 34638

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: NITA SERRANO DP 01/12/2010