2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16112

FILED Feb 03, 2010 Secretary of State

Entity Name: TAMPA BAY AREA CHAPTER OF THE NATIONAL ASSOCIATION OF THE REMODELING INDUSTRY,

INC

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

6107-B MEMORIAL HWY 520 26TH AVE SE

TAMPA, FL 33615 US ST PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

6107-B MEMORIAL HWY P O BOX 1675

TAMPA, FL 33615 US ST. PETERSBURG, FL 33731 US

FEI Number: 59-2853128 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:

MILLAN, CECILY
6107-B MEMORIAL HWY

BERKHEISER, NINA P
520 26TH AVE SE

TAMPA, FL 33615 US ST PETERSBURG, FL 33705 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: NINA P BERKHEISER 02/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FISKE, NEAL

Address: 6400 1ST AVENUE N

City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: VP

 Name:
 VAN SELOW, SUZANNE

 Address:
 11125 PARK BLVD. STE 104-165

 City-St-Zip:
 SEMINOLE, FL 33772 US

Title: VP

 Name:
 KING, DOUG

 Address:
 P O BOX 341348

 City-St-Zip:
 TAMPA, FL 33694 US

Title:

Name: ANGEL, TONY Address: 7223 CENTRAL AVE

City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: TREA Name: LUSK, JOHN

Address: 10500 ULMERTON RD STE 304

City-St-Zip: LARGO, FL 33771 US

Title: COB

Name: PHILLIPS, BOB

Address: 6727 1ST AVE. SOUTH, STE. 101 City-St-Zip: ST. PETERSBURG, FL 33707 US

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: JOHN LUSK TREA 02/03/2010