

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 16, 2009**  
**Secretary of State**

DOCUMENT# N17977

**Entity Name:** THE CONSTRUCTION FINANCIAL MANAGEMENT ASSOCIATION, TAMPA BAY CHAPTER, INC.**Current Principal Place of Business:**1055 PONCE DE LEON BLVD  
CLEARWATER, FL 33756**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 272447  
TAMPA, FL 336882447 US**New Mailing Address:****FEI Number:** 59-2741748**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BANNISTER, DONALD  
1055 PONCE DE LEON BLVD  
CLEARWATER, FL 33756 US**Name and Address of New Registered Agent:**

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:** TD ( ) Delete  
**Name:** BANNISTER, DONALD  
**Address:** 1055 PONCE DE LEON BLVD  
**City-St-Zip:** BELLEAIR, FL 33756**Title:** D ( ) Delete  
**Name:** WRIGHT, CARY  
**Address:** 4221 W BOY SCOUT BLVD, 10TH FLR  
**City-St-Zip:** TAMPA, FL 336075736**Title:** SD ( ) Delete  
**Name:** CRADICK, TERRY  
**Address:** 14561 58TH ST N  
**City-St-Zip:** CLEARWATER, FL 33760**Title:** PD ( ) Delete  
**Name:** WEBSTER, MALINDA M  
**Address:** 14025 RIVEREDGE DR, STE 550  
**City-St-Zip:** TAMPA, FL 33637**Title:** VPD ( ) Delete  
**Name:** LICHT, LYNDIA  
**Address:** 5422 BAY CENTER DR, SUITE 200  
**City-St-Zip:** TAMPA, FL 33609 US**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** D (X) Change ( ) Addition  
**Name:** WEBSTER, MALINDA M  
**Address:** 14025 RIVEREDGE DR, STE 550  
**City-St-Zip:** TAMPA, FL 33637**Title:** PD (X) Change ( ) Addition  
**Name:** LICHT, LYNDIA  
**Address:** 5422 BAY CENTER DR, SUITE 200  
**City-St-Zip:** TAMPA, FL 33609 US**Title:** VPD ( ) Change (X) Addition  
**Name:** RITCHIE, LORNA  
**Address:** 1368 SPALDING ROAD SUITE C.  
**City-St-Zip:** DUNEDIN, FL 34598 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: DONALD BANNISTER

TD

09/16/2009

Electronic Signature of Signing Officer or Director

Date