2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17977

FILED Apr 08, 2010 Secretary of State

Entity Name: THE CONSTRUCTION FINANCIAL MANAGEMENT ASSOCIATION, TAMPA BAY CHAPTER, INC.

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

1055 PONCE DE LEON BLVD CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

P.O. BOX 272447 P.O. BOX 1857

TAMPA, FL 336882447 US LARGO, FL 33779 US

FEI Number: 59-2741748 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:

BANNISTER, DONALD 1055 PONCE DE LEON BLVD CLEARWATER, FL 33756 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: TD

Name: BANNISTER, DONALD
Address: 1055 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756

Title:

Name: WRIGHT, CARY

Address: 4221 W BOY SCOUT BLVD, 10TH FLR

City-St-Zip: TAMPA, FL 336075736

Title: SD

 Name:
 CRADICK, TERRY

 Address:
 14561 58TH ST N

 City-St-Zip:
 CLEARWATER, FL 33760

Title: [

Name: WEBSTER, MALINDA M

Address: 14025 RIVEREDGE DR, STE 550

City-St-Zip: TAMPA, FL 33637

Title: PD

Name: LICHT, LYNDA

Address: 5422 BAY CENTER DR, SUITE 200

City-St-Zip: TAMPA, FL 33609 US

Title: VPD

 Name:
 BOB, INGHAM CPA

 Address:
 100 2ND AVE S SUITE 600

 City-St-Zip:
 ST PETERSBURG, FL 33701 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: DONALD BANNISTER TD 04/08/2010