2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25450

Jan 27, 2010 Secretary of State

Entity Name: FLORIDA CHAPTER OF THE NATIONAL ASSOCIATION OF TAX PROFESSIONALS, INC.

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

1701 E ATLANTIC 13015 SPRING HILL DR.

4 SPRING HILL, FL 34609 US POMPANO BEACH, FL 33060 US

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Current Mailing Address: New Mailing Address:

1701 E. ATLANTIC BLVD

13015 SPRING HILL DR.
SPRING HILL, FL 34609 US

4 SPRING HILL, FL 34609 US

FEI Number: 59-2899541 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:

DOWDALL, KENNETH
1701 E ATLANTIC BLVD 4

BROSNAN, AMY
13015 SPRING HILL DR.

1701 E ATLANTIC BLVD 4 13015 SPRING HILL DR.
POMPANO BEACH, FL 33060 US SPRING HILL, FL 34609 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: AMY E. BROSNAN 01/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

 Name:
 BROSNAN, AMY

 Address:
 13015 SPRING HILL DR.

 City-St-Zip:
 SPRING HILL, FL 34609 US

Title: T

Name: MILLER, STUART
Address: 18551 N MIAMI AVENUE
City-St-Zip: MIAMI, FL 33169

Title:

Name: BECTON, LELAND A
Address: 1199 BRENTWOOD CT.
City-St-Zip: PORT ORANGE, FL 32129

Title: D

Name: WOOD, LAURA

Address: 841 DOUGLAS AVE, STE 104
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V

 Name:
 RUDESTEDT, JOHN

 Address:
 13015 SPRING HILL DRIVE

 City-St-Zip:
 SPRING HILL, FL 34609

Title: S

Name: TROY, ECKHARDT
Address: 1133 GLENWOOD RD.
City-St-Zip: DELAND, FL 32720 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: AMY E. BROSNAN PRES 01/27/2010