2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25450

FILED Jan 31, 2011 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:

13015 SPRING HILL DR.
SPRING HILL, FL 34609 US 13001 SPRING HILL, FL 34609 US SPRING HILL, FL 34609 US

Current Mailing Address: New Mailing Address:

13015 SPRING HILL DR.
SPRING HILL, FL 34609 US

13001 SPRING HILL DR.
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:

BROSNAN, AMY
13015 SPRING HILL DR.
SPRING HILL, FL 34609 US

BROSNAN, AMY
13001 SPRING HILL DR.
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: 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BROSNAN, AMY

 Address:
 13001 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: WILLIS, GREGORY
Address: P.O. BOX 326
City-St-Zip: MCINTOSH, FL 32664

Title:

Name: WOOD, LAURA

Address: 650 S. NORTH LAKE BLVD. SUITE 530 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: V

Name: RUDESTEDT, JOHN
Address: 13001 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: S

Name: RUDESTEDT, BIBI Address: 13001 SPRING HILL DR. City-St-Zip: SPRING HILL, FL 34609 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 01/31/2011