

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25548

FILED
Apr 19, 2004
Secretary of State**Entity Name:** THE TAMPA BAY BANKRUPTCY BAR ASSOCIATION, INC.**Current Principal Place of Business:**P O BOX 2405
P O BOX 1531
TAMPA, FL 33601 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 2405
TAMPA, FL 336012405 US**New Mailing Address:****FEI Number:** 59-2891164**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WATERS, JULIA S
400 N. ASHLEY, 13TH FLOOR
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**DONICA, HERBERT R
320 W. KENNEDY BLVD.
SUITE 520
TAMPA, FL 33606 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: HERBERT R. DONICA

04/19/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURNETTE, CYNTHIA P
Address: 501 E POLK ST SUITE 1200
City-St-Zip: TAMPA, FL 33602

Title: P () Delete
Name: MCEWEN, CATHERINE P
Address: PO BOX 3355
City-St-Zip: TAMPA, FL 336013255

Title: VP () Delete
Name: LAMOUREUX, JOHN J
Address: PO BOX 3239
City-St-Zip: TAMPA, FL 336013239

Title: D () Delete
Name: ZEWARDKI, WILLIAM K
Address: PO BOX 1102
City-St-Zip: TAMPA, FL 336011102

Title: D () Delete
Name: STICHTER, SCOTT A
Address: 110 E. MADISON ST, STE 200
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: TONG, DAVID M
Address: P O BOX 3399
City-St-Zip: TAMPA, FL 33601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARCURI, SHIRLEY C
Address: ONE URBAN CENTRE, SUITE 750
City-St-Zip: TAMPA, FL 33609

Title: C (X) Change () Addition
Name: MCEWEN, CATHERINE P
Address: PO BOX 3355
City-St-Zip: TAMPA, FL 336013255

Title: P (X) Change () Addition
Name: LAMOUREUX, JOHN J
Address: PO BOX 3239
City-St-Zip: TAMPA, FL 336013239

Title: D (X) Change () Addition
Name: DELANO, CARYL E
Address: PO BOX 2175
City-St-Zip: TAMPA, FL 336012175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: TONG, DAVID M
Address: P O BOX 3399
City-St-Zip: TAMPA, FL 33601

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERBERT R. DONICA

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04/19/2004

Electronic Signature of Signing Officer or Director

Date

TINKER, PAT
501 E. POLK ST.
SUITE 1200
TAMPA, FL 33602

JAHN, F. LORRAINE
400 N. ASHLEY DRIVE
SUITE 3000
TAMPA, FL 33602

KIRK, DONALD R.
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602

PETRY, KELLY
P.O. BOX 172239
TAMPA, FL 33672-0239

MARTINEZ-MONFORT, LUIS
100 N. TAMPA STREET
SUITE 2010
TAMPA, FL 33602

DONICA, HERBERT R., TREASURER
320 W. KENNEDY BLVD.
SUITE 520
TAMPA, FL 33606