2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25548

FILED Apr 19, 2005 Secretary of State

Entity Name: THE TAMPA BAY BANKRUPTCY BAR ASSOCIATION, INC.

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

P O BOX 2405 P O BOX 2405

P O BOX 1531 TAMPA, FL 33601 US TAMPA, FL 33601 US

Current Mailing Address: New Mailing Address:

P O BOX 2405

TAMPA, FL 336012405 US

OFFICERS AND DIRECTORS:

FEI Number: 59-2891164 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:

DONICA, HERBERT R DONICA, HERBERT R 106 S. TÄMPANIA AVE. SUITE 250 320 W. KENNEDY BLVD. SUITE 520 TAMPA, FL 33606 US TAMPA, FL 33609 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: 04/19/2005

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

ARCURI, SHIRLEY C ARCURI, SHIRLEY C Name: Name: ONE URBAN CENTRE, SUITE 750 Address: ONE URBAN CENTRE, SUITE 750 Address:

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

Title: Title: (X) Change () Addition () Delete MCEWEN, CATHERINE P Name: DONICA, HERBERT R Name:

Address: PO BOX 3355 Address: 106 S. TAMPANIA AVE., #250 City-St-Zip: TAMPA, FL 336013255 City-St-Zip: TAMPA, FL 33609

Title: () Delete Title: (X) Change () Addition LAMOUREUX, JOHN J LAMOUREUX, JOHN J Name: Name:

PO BOX 3239 Address: PO BOX 3239 Address:

City-St-Zip: TAMPA, FL 336013239 City-St-Zip: TAMPA, FL 336013239

Title: () Delete Title: (X) Change () Addition DELANO, CARYL E Name: Name: RICE, EDWIN G 100 S. ASHLEY DRIVE, STE. 1300 Address: PO BOX 2175 Address:

City-St-Zip: TAMPA, FL 336012175 City-St-Zip: TAMPA, FL 33602

Title: () Delete Title: (X) Change () Addition STICHTER, SCOTT A BARIS, CARRIE BETH Name: Name:

110 E. MADISON ST, STE 200 P.O. BOX 3913 Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 336013913

Title: () Delete Title: (X) Change () Addition

TONG, DAVID M TONG, DAVID M Name: Name: Address: P O BOX 3399 Address: P O BOX 3399 TAMPA, FL 33601 TAMPA, FL 33601 City-St-Zip: City-St-Zip:

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 Т 04/19/2005