2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27443

FILED Apr 02, 2009 Secretary of State

Entity Name: TAMPA AREA ROMANCE AUTHORS, INC.

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

5233 BAYSHORE BLVD 213W 83RD STREET

TAMPS, FL 33611 US HOLMES BEACH, FL 34217 US

Current Mailing Address: New Mailing Address:

5233 BAYSHORE BLVD 213W 83RD STREET

TAMPA, FL 33611 US HOLMES BEACH, FL 34217 US

FEI Number: 74-2529240 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:

MASON, JEAN
5233 BAYSHORE BLVD
MITCHELL, CYNTHIA S
213W 83RD STREET

TAMPA, FL 33611 US HOLMES BEACH, FL 34217 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: CYNTHIA S. MITCHELL 04/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WILSON, CHERYL
 Name:
 LANE, VICKI

 Address:
 7920 209TH ST E
 Address:
 6440 5TH AVE. N

City-St-Zip: BRADENTON, FL 34202 City-St-Zip: ST. PETERSBURG, FL 33713

Title: V () Delete Title: V (X) Change () Addition Name: LANE, VICKI Name: FREEBOURN, AMANDA

 Name:
 LANE, VICKI
 Name:
 FREEBOURN, AMANDA

 Address:
 6440 5TH AVENUE
 Address:
 10814 WINDBURY WAY

 City-St-Zip:
 ST. PETERSBURG, FL 33710
 City-St-Zip:
 RIVERVIEW, FL 33569

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

 Name:
 FREEBOURN, AMANDA
 Name:
 FOLEY, LORI S

 Address:
 10814 WINDBURY WAY
 Address:
 7702 PALMBROOK DR

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 TAMPA, FL 33615

 Name:
 MASON, JEAN
 Name:
 MITCHELL, CYNTHIA S

 Address:
 5233 BAYSHORE BLVD
 Address:
 213W 83RD STREET

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 HOLMES BEACH, FL 34217

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CYNTHIA S. MITCHELL T 04/02/2009