2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N32166

FILED Oct 06, 2005 Secretary of State

Entity Name: HILLSBOROUGH COUNTY BAR ASSOCIATION, INC.

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

201 N FRANKLIN ST STE 1750 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

201 N FRANKLIN ST STE 1750 TAMPA, FL 33602

FEI Number: 59-3092149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRUITT, CONNIE R 201 N FRANKLIN ST STE 1750 TAMPA, FL 33602

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: CONNIE R. PRUITT, ESQ.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WALKER, JAMES G SCRIVEN, LANSING C Name: Name:

PO BOX 3433 Address: 442 W. KENNEDY BLVD. Address: City-St-Zip: TAMPA, FL 336013433 City-St-Zip: TAMPA, FL 33606

Title: SD () Delete Title: (X) Change () Addition COHEN, V. STEPHEN Name: WALKER, JAMES G Name:

Address: ONE TAMPA CITY CENTER Address: 202 S. ROME AVE City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33606

Title: () Delete Title: **VPD** (X) Change () Addition SCHIFINE, WILLIAM J JR STANLEY, DONALD W Name: Name:

201 N FRANKLIN ST Address: Address: 202 S. ROME AVE SUITE 100

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33606

Title: () Delete Title: (X) Change () Addition Name: HOOKER, MICHAEL S Name: SCHIFINO, WILLIAM J JR 201 N. FRANKLIN ST. Address: P.O BOX 3333 Address:

City-St-Zip: TAMPA, FL 33601 City-St-Zip: TAMPA, FL 33602

Title: VPD () Delete Title: (X) Change () Addition MCCULLOCK, MARIAN P COOPER, THAXTER Name: Name:

P.O. BOX 2111 601 BAYSHORE BLVD. Address: Address: City-St-Zip: TAMPA, FL 33601 City-St-Zip: **TAMPA, FL 33606**

Title: () Delete Title: (X) Change () Addition PRUITT, CONNIE R PRUITT, CONNIE R Name: Name:

Address: 101 E KENNEDY BLVD., STE. 2110 Address: 201 N. FRANKLIN ST. STE 1750 TAMPA, FL City-St-Zip: TAMPA, FL 33602 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: CONNIE R. PRUITT **EXD** 10/06/2005

Electronic Signature of Signing Officer or Director

Date