2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44318

FILED Jun 03, 2009 Secretary of State

Entity Name: HILLSBOROUGH ASSOCIATION FOR WOMEN LAWYERS, INC.

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

202 S ROME AVE 101 E. KENNEDY BLVD. SUITE 900 STE 100

TAMPA, FL 33606 US TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

P O BOX 173565 TAMPA, FL 33672

US

FEI Number: 59-3115398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

DANIEL, HELENE CHANFRAU, KELLY 505 E JÁCKSON ST 101 E. KENNEDY BLVD. SUITE 900 STE 302 TAMPA, FL 33602 US TAMPA, FL 33602 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: KELLY CHANFRAU 06/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PED (X) Change () Addition () Delete NURSE, KRISTIN CHANFRAU, KELLY Name: Name:

1700 N TAMPA ST #300 Address: 101 E. KENNEDY BLVD., SUITE 900 Address: TAMPA, FL 33602 US TAMPA, FL 33602 US

City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition CHANFRAU, KELLY Name: DERR, CHRISTINE L Name:

Address: 101 E KENNEDY BLVD #900 Address:

505 E. JACKSON STREET, SUITE 306 City-St-Zip: TAMPA, FL 33602

TAMPA, FL 33602 City-St-Zip:

Title: PD() Delete Title: PD (X) Change () Addition DANIEL, HELENE NORSE, KRISTIN A Name: Name:

505 E JACKSON ST #302 100 S. ASHLEY DRIVE, SUITE 1300 Address: Address:

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

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

Name: GISRBOLINI, LIZ Name: BASSEL FRICK, IRENE 1005 E MEMORIAL BLVD Address: Address: P.O. BOX 3273

City-St-Zip: LAKELAND, FL 33801 City-St-Zip: TAMPA, FL 33601

Title: () Delete Title: (X) Change () Addition DERR, CHRISTINE REGISTER, MELISSA Name: Name:

505 E JACKSON ST #306 101 E. KENNEDY BLVD., SUITE 2800 Address: Address:

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

Title: () Delete Title: (X) Change () Addition GIERBOLINI, LUISETTE ARENAS, VIVIAN Name: Name:

Address: 101 E KENNEDY BLVD #3400 Address: 1700 N. TAMPA STREET, SUITE 300

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

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: PAIGE A. GREENLEE MS. 06/03/2009