2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44318

FILED May 04, 2010 Secretary of State

Entity Name: HILLSBOROUGH ASSOCIATION FOR WOMEN LAWYERS, INC.

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

101 E. KENNEDY BLVD. 238 E. DAVIS BLVD.

SUITE 900 SUITE 214

TAMPA, FL 33602 US TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

P O BOX 173565 238 E. DAVIS BLVD.

TAMPA, FL 33672 US SUITE 214

TAMPA, FL 33606 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:

CHANFRAU, KELLY

101 E. KENNEDY BLVD.

SUITE 900

TAMPA, FL 33602 US

DERR, CHRISTINE
238 E. DAVIS BLVD.
SUITE 214
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: CHRISTINE DERR 05/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CHANFRAU, KELLY

Address: 101 E. KENNEDY BLVD., SUITE 900

City-St-Zip: TAMPA, FL 33602 US

Title: PED

Name: DERR, CHRISTINE L

Address: 238 E. DAVIS BLVD., SUITE 214

City-St-Zip: TAMPA, FL 33606

Title: VPPD

Name: WESTERMAN, MARIELLE

Address: 146 2ND STREET, NORTH, SUITE 208 City-St-Zip: ST. PETERSBURG, FL 33701

Title: VPMD

Name: BASSEL FRICK, IRENE

Address: 401 E. JACKSON STREET, SUITE 1700

City-St-Zip: TAMPA, FL 33602

Title: TD

Name: REGISTER, MELISSA

Address: 101 E. KENNEDY BLVD., SUITE 2800

City-St-Zip: TAMPA, FL 33602

Title: SD

Name: GIERBOLINI, LUISETTE

Address: PO BOX 4011 City-St-Zip: BRANDON, FL 33509

I hereby 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 all other like empowered.

SIGNATURE: MELISSA A REGISTER TD 05/04/2010