2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50145

FILED Apr 30, 2007 Secretary of State

Entity Name: HILLSBOROUGH COUNTY BAR ASSOCIATION SECRETARIAL PLACEMENT SERVICES, INC.

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

201 N FRANKLIN ST. STE. 1750

TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

201 N FRANKLIN ST. STE. 1750 TAMPA, FL 33602 US

FEI Number: 59-3136863 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:

PRUITT, CONNIE R. ESQ. 201 N FRANKLIN ST. STE. 1750 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:

City-St-Zip:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

TAMPA, FL 33602

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

 Name:
 STANLEY, DONALD W JR
 Name:
 BLACK, CAROLINE K

 Address:
 202 S. ROME AVE.
 SUITE 100
 Address:
 307 S. MAGNOLIA AVE

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

Title:T() DeleteTitle:VPD(X) Change () AdditionName:WALKER, JAMES GName:BOPP, TOMAddress:202 S. ROME AVEAddress:501 E. KENNEDY BLVD.

Title: VPD () Delete Title: D (X) Change () Addition Name: BLACK, CAROLINE K Name: HILL, BENJAMIN H VI

Address: 307 S. MAGNOLIA AVE Address: 101 E. KENNEDY BLVD. STE 3700

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

 Name:
 SCRIVEN, LANSING C
 Name:
 ANDERSEN, CARTER J

 Address:
 442 W. KENNEDY BLVD. SUITE 280
 Address:
 P.O. BOX 3913

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33601

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

 Name:
 ETHERIDGE, SUSAN G
 Name:
 ETHERIDGE, SUSAN G

 Address:
 4326 W. EL PRADO STE 10
 Address:
 P.O. BOX 130536

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33681

Title: M () Delete Title: () Change () Addition

 Name:
 PRUITT, CONNIE R
 Name:

 Address:
 201 N. FRANKLIN ST. SUIATE 1750
 Address:

 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: CONNIE R. PRUITT M 04/30/2007