2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50145

FILED Jan 30, 2008 Secretary of State

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

Current Principal Place of Business:		New Principal Pl	New Principal Place of Business:	
	NKLIN ST.			
STE. 1750 TAMPA, FI				
Current Mailing Address:		New Mailing Add	New Mailing Address:	
	NKLIN ST.			
STE. 1750 TAMPA, FI	L 33602 US			
FEI Number:	59-3136863 FEI Nu	mber Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()
Name and	Address of Current	Registered Agent:	Name and Addre	ss of New Registered Agent:
201 N FŔ <i>A</i>	ONNIE R. ESQ. NKLIN ST.			
STE. 1750 TAMPA, FI	L 33602 US			
	named entity submits e of Florida.	this statement for the p	urpose of changing its regis	tered office or registered agent, or both,
SIGNATUF				
	Electronic Signa	ture of Registered Age	ent	Date
OFFICERS	S AND DIRECTORS:		ADDITIONS/CHA	NGES TO OFFICERS AND DIRECTORS
Title: Vame:	P () Delete BLACK, CAROLINE K		Title: Name:	() Change () Addition
Address:	307 S. MAGNOLIA AVE TAMPA, FL 33606		Address: City-St-Zip:	
Address: City-St-Zip: Title: Vame: Address: City-St-Zip:	307 S. MAGNOLIA AVE		Address:	()Change ()Addition
Address: City-St-Zip: Title: Name: Address:	307 S. MAGNOLIA AVE TAMPA, FL 33606 VPD () Delete BOPP, TOM 501 E. KENNEDY BLVD.	STE 3700	Address: City-St-Zip: Title: Name: Address:	() Change () Addition () Change () Addition
Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: Address: Address:	307 S. MAGNOLIA AVE TAMPA, FL 33606 VPD () Delete BOPP, TOM 501 E. KENNEDY BLVD. TAMPA, FL 33602 D () Delete HILL, BENJAMIN H VI 101 E. KENNEDY BLVD.	STE 3700	Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	
Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: Address: Address:	307 S. MAGNOLIA AVE TAMPA, FL 33606 VPD () Delete BOPP, TOM 501 E. KENNEDY BLVD. TAMPA, FL 33602 D () Delete HILL, BENJAMIN H VI 101 E. KENNEDY BLVD. TAMPA, FL 33602 D () Delete ANDERSEN, CARTER J P.O. BOX 3913	STE 3700	Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Address: Address:	() Change () Addition

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 01/30/2008