

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50145

FILED
Jan 22, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1610 N. TAMPA ST
TAMPA, FL 33602 US

Current Mailing Address:

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

New Mailing Address:

1610 N. TAMPA ST.
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:

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

Name and Address of New Registered Agent:

PRUITT, CONNIE R. ESQ.
1610 N. TAMPA ST..
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:

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLACK, CAROLINE K
Address: 307 S. MAGNOLIA AVE
City-St-Zip: TAMPA, FL 33606

Title: VPD () Delete
Name: BOPP, TOM
Address: 501 E. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: HILL, BENJAMIN H VI
Address: 101 E. KENNEDY BLVD. STE 3700
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: ANDERSEN, CARTER J
Address: P.O. BOX 3913
City-St-Zip: TAMPA, FL 33601

Title: D () Delete
Name: ETHERIDGE, SUSAN G
Address: P.O. BOX 130536
City-St-Zip: TAMPA, FL 33681

Title: M () Delete
Name: PRUITT, CONNIE R
Address: 201 N. FRANKLIN ST. SUITE 1750
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOPP, THOMAS R
Address: 501 E. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

Title: VPD (X) Change () Addition
Name: TURKEL, KENNETH G
Address: 201 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WARD, ALYSA J
Address: 100 S. ASHLEY DR STE 1300
City-St-Zip: TAMPA, FL 33602

Title: M (X) Change () Addition
Name: PRUITT, CONNIE R
Address: 1610 N. TAMPA ST.
City-St-Zip: TAMPA, FL 33602

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

DIR

01/22/2009

Electronic Signature of Signing Officer or Director

Date