2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50145

FILED Jan 06, 2012 Secretary of State

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

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

1610 N. TAMPA ST TAMPA, FL 33602 US

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

PRUITT, CONNIE R. ESQ.

1610 N. TAMPA ST..

TAMPA, FL 33602 US

KYNES, JOHN F
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: JOHN F. KYNES, EXECUTIVE DIRECTOR 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BAJO, PEDRO F JR

Address: 100 N. TAMPA ST., SUITE 1900

City-St-Zip: TAMPA, FL 33602

Title: VP

Name: NADER, ROBERT J

Address: 1509 W. SWANN AVE., SUITE 235

City-St-Zip: TAMPA, FL 33606

Title: S

Name: ALYSA, WARD J

Address: 100 S. ASHLEY DR., SUITE 1300

City-St-Zip: TAMPA, FL 33602

Title: T

Name: SCANLAN, ROBERT J Address: 1901 E. 7TH AVE. City-St-Zip: TAMPA, FL 33605

Title: PF

Name: FARRIOR, AMY S

Address: 3003 W. AZEELE ST, SUITE 100

City-St-Zip: TAMPA, FL 33609

Title: ED

Name: KYNES, JOHN F Address: 1610 N. TAMPA ST. City-St-Zip: TAMPA, FL 33602

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: JOHN F. KYNES ED 01/06/2012