

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**FILED**
Oct 28, 2004
Secretary of State

DOCUMENT# N92000000212

Entity Name: THE TAMPA BAY AREA CHAPTER OF THE INTERNATIONAL SOCIETY OF CERTIFIED EMPLOYEE
BENEFIT SPECIALISTS, INC.**Current Principal Place of Business:**1511 N WESTSHORE
STE 600
TAMPA, FL 33607 US**New Principal Place of Business:**1811 STONEBROOK LANE
SAFETY HARBOR, FL 34695 US**Current Mailing Address:**P.O. BOX 2394
TAMPA, FL 336012394 US**New Mailing Address:**1811 STONEBROOK LANE
TAMPA, FL 34695 US**FEI Number:** 59-3205131 **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:**WATTS, DONNA
1511 N WESTSHORE BLVD
STE 600
TAMPA, FL 33607 US**Name and Address of New Registered Agent:**HARVEY, DAVID A
1811 STONEBROOK LANE
TAMPA, FL 34695 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: DAVID A. HARVEY

10/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** TS () Delete
Name: ZARECZNY, THOMAS
Address: 2712 WESTCHESTER DR N
City-St-Zip: CLEARWATER, FL 33761**Title:** V () Delete
Name: PENLEY, LORRIE
Address: 7650 W COURTNEY CAMPBELL CAUSEWAY #1000
City-St-Zip: TAMPA, FL 33607**Title:** P () Delete
Name: PARISEAU, ROB
Address: 4600 W CYRRES STREET
City-St-Zip: TAMPA, FL 33607**Title:** D () Delete
Name: HIRES, JEANELLE
Address: 6004 RIVER TERRACE
City-St-Zip: TAMPA, FL 33604**Title:** D (X) Delete
Name: GROOMS, SCOT
Address: 211 N LOIS AVE
City-St-Zip: TAMPA, FL 33609**Title:** D (X) Delete
Name: WATTS, DONNA
Address: 1511 N WESTSHORE BLVD SUITE 600
City-St-Zip: TAMPA, FL 33607**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: PENLEY, LORRIE
Address: 1811 STONEBROOK LANE
City-St-Zip: TAMPA, FL 33761**Title:** DVP (X) Change () Addition
Name: HARVEY, DAVID A
Address: 1811 STONEBROOK LANE
City-St-Zip: TAMPA, FL 33607**Title:** DT (X) Change () Addition
Name: PILARD, JOHN
Address: 1811 STONEBROOK LANE
City-St-Zip: TAMPA, FL 33607**Title:** DS (X) Change () Addition
Name: GROOMS, SCOT
Address: 1811 STONEBROOK LANE
City-St-Zip: TAMPA, FL 33607**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID A. HARVEY

VP

10/28/2004

Electronic Signature of Signing Officer or Director

Date