2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000212

Jan 15, 2008 Secretary of State

Entity Name: THE TAMPA BAY AREA CHAPTER OF THE INTERNATIONAL SOCIETY OF CERTIFIED EMPLOYEE

BENEFIT SPECIALISTS, INC.

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

211 N. LOIS AVE. 3031 N ROCKY POINT DR WEST TAMPA, FL 33609 US

700

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3031 N ROCKY POINT DR WEST 211 N. LOIS AVE

TAMPA, FL 33609 US TAMPA, FL 33607 US

FEI Number: 59-3205131 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:

GROOMS, G. SCOT MISKEY, ELIZABETH A

211 N. LOÍS AVE. 3031 N ŘOCKY POINT DR WEST

TAMPA, FL 33609 US 700 TAMPA, FL 33607 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: ELIZABETH A. MISKEY 01/15/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

MARTIN, TAMSEN MORROW, TERI Name: Name: 7650 W. COURTNEY CAMPBELL CAUSEWAY, #1000 Address: 2203 N LOIS AVE, SUITE 944 Address:

TAMPA, FL 33607 TAMPA, FL 33607

City-St-Zip: City-St-Zip:

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

MORROW, TERI Name: MISKEY, BETSY Name: Address: 6621 THOROUGHBRED LOOP Address: 3031 N ROCKY POINT DR WEST, SUITE 700

City-St-Zip: TAMPA, FL 33607

ODESSA, FL 33556 City-St-Zip:

Title: () Delete Title: (X) Change () Addition MISKEY, BETSY Name: KRUPA, RON Name:

3031 NORTH ROCKY POINT DR. WEST, #700 600 301 BOULEVARD WEST Address: Address:

City-St-Zip: TAMPA, FL 33607 City-St-Zip: BRADENTON, FL 34205

Title: () Delete Title: (X) Change () Addition FOX, DENNIS Name: KRUPA, RON Name:

600 301 BOULEVARD WEST Address: Address: 18647 AUTUMN LAKE BLVD City-St-Zip: BRADENTON, FL 34205 City-St-Zip: PORT RICHEY, FL 34667

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

GROOMS, G. SCOT Name: Name: MARTIN, TAMSEN 211 N. LOIS AVE. 7650 COURTNEY CAMPBELL CSWY, SUITE 1000 Address: Address:

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33607

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: ELIZABETH A. MISKEY **VP** 01/15/2008