2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000212

Mar 11, 2010 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:

3031 N ROCKY POINT DR WEST C/O GROOMS FINANCIAL

700 211 N LOIS AVE

TAMPA, FL 33607 US TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

3031 N ROCKY POINT DR WEST C/O GROOMS FINANCIAL 700 211 N LOIS AVE

TAMPA, FL 33607 US TAMPA, FL 33609 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:

MISKEY, ELIZABETH A KRUPA, RON

3031 N ROCKY POINT DR WEST

700

TAMPA, FL 33607 US

C/O GROOMS FINANCIAL
211 N LOIS AVE
TAMPA, FL 33609 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: RON KRUPA 03/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 PRES

 Name:
 KRUPA, RON

 Address:
 211 N LOIS AVE

 City-St-Zip:
 TAMPA, FL 33609

Title: VP

Name: FOX, DENNIS

Address: 18647 AUTUMN LAKE BLVD.

City-St-Zip: HUDSON, FL 34667

Title: TREA

Name: CUNNINGHAM, KAY
Address: 16204 N FLORIDA AVE
City-St-Zip: LUTZ, FL 33549

Title: SEC

Name: STEEN, JOE

Address: 7650W COURTNEY CAMPBELL CSWY SUITE 1000

City-St-Zip: TAMPA, FL 33607

Title: PF

Name: MISKEY, BETSY

Address: 3031 N. ROCKY POINT DR. WEST, SUITE 700

City-St-Zip: TAMPA, FL 33607

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: KAY CUNNINGHAM TREA 03/11/2010