

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006033

FILED
Mar 23, 2009
Secretary of State

Entity Name: TAMPA BAY CHAPTER, THE AMERICAN ASSOCIATION OF NURSE ATTORNEYS, INC.

Current Principal Place of Business:

2018 E 4TH AVE
TAMPA, FL 336055216 US

New Principal Place of Business:

202 S ROME AVE
STE 100
TAMPA, FL 336061854 US

Current Mailing Address:

PO BOX 172356
TAMPA, FL 336722356 US

New Mailing Address:

202 S ROME AVE
STE 100
TAMPA, FL 336061854 US

FEI Number: 59-3281657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKOS, CYNTHIA A
2018 E 4TH AVE
TAMPA, FL 336055216 US

Name and Address of New Registered Agent:

COLLINS, SUZANNE E RN MPH
UNIV OF TAMPA DEPT OF NURSING
401 W KENNEDY BLVD BOX 10-F
TAMPA, FL 336061450 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: SUZANNE EDGETT COLLINS RN MPH JD PHD

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAREN, DEAL ESQ
Address: 1801 N HIGHLAND AVE
City-St-Zip: TAMPA, FL 33602 US

Title: VP () Delete
Name: LANIER, M. ELIZABETH RN JD
Address: PO BOX 342263
City-St-Zip: TAMPA, FL 336942263 US

Title: S () Delete
Name: CALHOUN, PATRICIA S ESQ
Address: 401 E JACKSON ST STE 2500
City-St-Zip: TAMPA, FL 33602 US

Title: T () Delete
Name: COLLINS, SUZANNE E RN MPH
Address: 401 W KENNEDY BLVD BOX 10F
City-St-Zip: TAMPA, FL 336061450 US

Title: D () Delete
Name: MIKOS, CYNTHIA A ESQ
Address: 2018 E 4TH AVE
City-St-Zip: TAMPA, FL 336055216 US

Title: D () Delete
Name: MCGIRK, CINDY RN MBA
Address: 12902 MAGNOLIA DR
City-St-Zip: TAMPA, FL 336129497 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANIER, M ELIZABETH RN JD
Address: 8270 WOODLAND CTR BLVD #141
City-St-Zip: TAMPA, FL 33614 US

Title: VP (X) Change () Addition
Name: MCGIRK, CINDY RN MBA
Address: 12901 MAGNOLIA DR
City-St-Zip: TAMPA, FL 33612 US

Title: S (X) Change () Addition
Name: MIKOS, CYNTHIA A ESQ
Address: 202 S ROME AVE STE 100
City-St-Zip: TAMPA, FL 336061854 US

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

Title: D (X) Change () Addition
Name: USSELMAN, DEBORAH
Address: 1200 7TH AVE N
City-St-Zip: ST PETERSBURG, FL 337051300 US

Title: D (X) Change () Addition
Name: GAINEY, MELISSA RN JD
Address: 4401 N HIMES AVE
City-St-Zip: TAMPA, FL 33614 US

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: SUZANNE EDGETT COLLINS RN MPH

T

03/23/2009

Electronic Signature of Signing Officer or Director

Date