2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000055

FILED Mar 30, 2012 Secretary of State

Entity Name: FEDERAL BAR ASSOCIATION, TAMPA BAY CHAPTER, INCORPORATED

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

400 NORTH TAMPA STREET 3000 BAYPORT DR.

SUITE 3200 SUITE 600 TAMPA, FL 33602 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

400 NORTH TAMPA STREET 3000 BAYPORT DR. SUITE 3200 SUITE 600

TAMPA, FL 33602 TAMPA, FL 33607

FEI Number: 59-3372923 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:

LEE, LAUREL M
400 NORTH TAMPA STREET
SUITE 3200
TAMPA, FL 33602 US
KING, PETER B
3000 BAYPORT DR.
SUITE 600
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: PETER B. KING 03/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SNEED, JULIE S

Address: 501 E. KENNEDY BLVD., SUITE 1700

City-St-Zip: TAMPA, FL 33602 US

Title: PE

Name: JOHNSON, KEVIN

Address: 201 N. FRANKLIN ST., SUITE 1600

City-St-Zip: TAMPA, FL 33602 US

Title: VP

Name: NEWLON, NICOLE D

Address: 4301 W. BOY SCOUT BLVD., SUITE 300

City-St-Zip: TAMPA, FL 33607 US

Title:

Name: KING, PETER B

Address: 3000 BAYPORT DR., SUITE 600

City-St-Zip: TAMPA, FL 33607 US

Title:

Name: MOE, ANNE-LEIGH G Address: 1801 NORTH HIGHLAND AVE. City-St-Zip: TAMPA, FL 33602 US

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: PETER B. KING T 03/30/2012