

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005055

FILED
Apr 28, 2009
Secretary of State

Entity Name: BUSINESS & PROFESSION ROUNDTABLE, INC.

Current Principal Place of Business:

1817 LAKE CREST AVENUE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

1817 LAKE CREST AVENUE
BRANDON, FL 33510

New Mailing Address:

FEI Number: 59-3594271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, JAMES
1817 LAKE CREST AVENUE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: RANDOLPH, JAMES
Address: 1817 LAKE CREST AVENUE
City-St-Zip: BRANDON, FL 33510

Title: PD () Delete
Name: JONES, VINCENT
Address: C/O HCTA, 4505 NORTH ROME AVE
City-St-Zip: TAMPA, FL 33603

Title: VDS () Delete
Name: BAKER, ANDREW
Address: 911 E. MCBERRY STREET
City-St-Zip: TAMPA, FL 33603

Title: TD () Delete
Name: OVERMAN, KIMBERLY
Address: PO BOX 11220
City-St-Zip: TAMPA, FL 336801220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: JAMES M. RANDOLPH

CD

04/28/2009

Electronic Signature of Signing Officer or Director

Date