

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145575

FILED
May 05, 2008
Secretary of State

Entity Name: CFO STRATEGIC PARTNERS TAMPA, INC.

Current Principal Place of Business:

633 N FRANKLIN ST
SUITE 600
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

801 N ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 30-0279209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUILLETTE, SHANNON B
801 N ORANGE AVE
SUITE 800
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: BROUILLETTE, SHANNON B
Address: 801 N ORANGE AVE SUITE 800
City-St-Zip: ORLANDO, FL 32803

Title: VP,S () Delete
Name: HORTON, LEIGH ANN
Address: 801 N ORANGE AVE SUITE 800
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHANNON BROUILLETTE

P.T

05/05/2008

Electronic Signature of Signing Officer or Director

Date