

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131227

FILED
Aug 31, 2009
Secretary of State

Entity Name: TAMPA BAY BENEFIT ADVISORS, INC.

Current Principal Place of Business:

4300 WEST CYPRESS STREET SUITE 980
TAMPA, FL 33607

New Principal Place of Business:

2204 COLEWOOD LANE
DOVER, FL 33527

Current Mailing Address:

4300 WEST CYPRESS STREET SUITE 980
TAMPA, FL 33607

New Mailing Address:

2204 COLEWOOD LANE
DOVER, FL 33527

FEI Number: 26-1648199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELESKE, JOSHUA T
4300 WEST CYPRESS STREET SUITE 980
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PREAST, DAVID R
2204 COLEWOOD LANE
DOVER, FL 33527 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: DAVID R. PREAST

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PREAST, DAVID R
Address: 2204 COLEWOOD LANE
City-St-Zip: DOVER, FL 33527 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID R. PREAST

PRES

08/31/2009

Electronic Signature of Signing Officer or Director

Date