2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706124

FILED Apr 13, 2010 Secretary of State

Entity Name: TAMPA NEW AUTO DEALERS ASSOCIATION, INC.

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

3203 BAYSHORE BLVD 3507 BAYSHORE BOULEVARD

THE STOVALL #1002 SUITE 1501

TAMPA, FL 336291707 US TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3203 BAYSHORE BLVD 3507 BAYSHORE BOULEVARD

THE STOVALL #1002 SUITE 1501

TAMPA, FL 336291707 US TAMPA, FL 33629 US

FEI Number: 59-1059589 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:

ADAMS, JAMES D. 7300 W. CAMINO REAL SUITE 224

BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PARKS, RONALD

Address: 10505 N FLORIDA AVENUE

City-St-Zip: TAMPA, FL 33612

Title: VP

Name: ULM JR, JERRY

Address: 2966 N DALE MABRY HIGHWAY

City-St-Zip: TAMPA, FL 33607

Title: ST

Name: MORGAN, LARRY

Address: 1101 E FLETCHER AVENUE

City-St-Zip: TAMPA, FL 33612

Title:

Name: ROGERS, KELLY

Address: 11333 N FLORIDA AVENUE

City-St-Zip: TAMPA, FL 33612

Title:

Name: GOMEZ JR, EDWARD Address: 9751 ADAMO DRIVE City-St-Zip: TAMPA, FL 33651

Title: EVP

Name: SNYDER, DAVID M

Address: 3507 BAYSHORE BLVD STE 1501

City-St-Zip: TAMPA, FL 33629

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: DAVID M SNYDER EVP 04/13/2010