

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706124

FILED
Feb 22, 2012
Secretary of State

Entity Name: TAMPA NEW AUTO DEALERS ASSOCIATION, INC.

Current Principal Place of Business:

1001 S. MACDILL AVE
SUITE 600
TAMPA, FL 33629 US

New Principal Place of Business:

3825 HENDERSON BLVD
SUITE 205
TAMPA, FL 33629 US

Current Mailing Address:

1001 S. MACDILL AVE
SUITE 600
TAMPA, FL 33629 US

New Mailing Address:

3825 HENDERSON BLVD
SUITE 205
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:

AEROSAGE LLC
1001 S. MACDILL AVE
SUITE 600
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

AEROSAGE LLC
3825 HENDERSON BLVD
SUITE 205
TAMPA, FL 33629 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:

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ULM, JERRY JR.
Address: 2966 N DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33607 US

Title: VP
Name: STRASKE, STEVE
Address: 1306 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33506 US

Title: ST
Name: MCELHENY, ROBERT
Address: 11780 TAMPA GATEWAY BLVD
City-St-Zip: SEFFNER, FL 33584 US

Title: D
Name: ROGERS, KELLY
Address: 11333 N FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33612 US

Title: D
Name: FINK, SCOTT
Address: 3936 US HIGHWAY 19
City-St-Zip: NEW PORT RICHEY, FL 33651 US

Title: EVP
Name: SNYDER, DAVID M
Address: 3825 HENDERSON BLVD, SUITE 205
City-St-Zip: TAMPA, FL 33629 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: DAVID M. SNYDER

EVP

02/22/2012

Electronic Signature of Signing Officer or Director

Date