2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707025

FILED Apr 27, 2009 Secretary of State

Entity Name: THE FLORIDA STATE DEMOLAY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 12354 44TH STREET N CLEARWATER, FL 33762 US **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 2079 PALMETTO, FL 34220 US FEI Number: 59-1271058 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: WARDELL, W G 11355 ERIE ROAD WARDELL, W G 6110 213TH STREET EAST PARRISH, FL 34219 US BRADENTON, FL 34211 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: 04/27/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MARTI, WILLIAM A Name: Name: 5509 VANBUREN STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LYNN, RICHARD Name: Address: 4821 SW 188TH AVENUE Address: City-St-Zip: SW RANCHES, FL 33332 City-St-Zip: Title: () Delete Title: (X) Change () Addition WARDELL, W. GORDON Name: WARDELL, W. GORDON Name: 11355 ERIE ROAD 6110 213TH STREET EAST Address: Address: City-St-Zip: PARRISH, FL 34219 City-St-Zip: BRADENTON, FL 34211 Title: () Delete Title: (X) Change () Addition Name: HUNT, G LAWRENCE Name: HUNT, G LAWRENCE 6700 102ND AVENUE N, SUITE 117 Address: 880 OLEANDER WAY SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33707 City-St-Zip: PINELLAS PARK, FL 33782 Title: () Delete Title: () Change () Addition GLENDINNING, RUSSELL B Name: Name: 4496 GOLDEN LAKE DRIVE Address: Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: Title: () Delete Title: () Change () Addition LEVAN, CHARLES M Name: Name: Address: 164 NIGHTINGALE CIRCLE Address: ELLENTON, FL 34222 City-St-Zip: 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: W. GORDON WARDELL TD 04/27/2009