

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708602

FILED
Feb 15, 2010
Secretary of State

Entity Name: THE FLORIDA RESTAURANT & LODGING ASSOCIATION, INC.

Current Principal Place of Business:

230 S. ADAMS ST.
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1779
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 59-0571930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVER, CAROL B
230 S. ADAMS ST.
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: C
Name: OVERTON, KEITH
Address: 5500 GULF BLVD
City-St-Zip: ST. PETE BEACH, FL 33706

Title: P
Name: DOVER, CAROL B
Address: 534 DOVER ROAD
City-St-Zip: HAVANA, FL 32333

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: CAROL DOVER

CEO

02/15/2010

Electronic Signature of Signing Officer or Director

Date