2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730402

FILED Mar 27, 2007 Secretary of State

Entity Name: FLORIDA PUBLIC TRANSPORTATION ASSOCIATION, INC.

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

2003 PARKWAY BLDG. 2003 PARKWAY BLDG. -POST OFFICE BOX 10168 102

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

FLORIDA PUBLIC TRANSPORTATION ASSN. P O BOX 10168

TALLAHASSEE, FL 32302 US

FEI Number: 59-1766032 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:

WATSON, JOHN W ED WATSON, JOHN W ED PO BOX 10168 2003 APALACHEE PKWY

TALLAHASSEE, FL 32302 US TALLAHASSEE, FL 32301 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: 03/27/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete CHR (X) Change () Addition

HERNANDEZ, MYRA GIULIETTI, JOSEPH Name: Name: PO BOX 1078 Address: 800 NW 33RD ST - 100 Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: WPB, FL 33064

Title: S/T () Delete Title: V-CH (X) Change () Addition

MYERS, STEVE Name: MYERS, STEVE Name: Address: 6035 LANDING VIEW RD Address: 6035 LANDING VIEW RD City-St-Zip: FT. MYERS, FL 33907 City-St-Zip: FT. MYERS, FL 33907

Title: V/CH (X) Delete Title: () Change () Addition

GIULIETTI, JOSEPH Name: Name: 800 NW 33RD ST - 100 Address: Address: City-St-Zip: POMPANO BCH, FL 33064 City-St-Zip:

Title: ED () Delete Title: () Change () Addition

WATSON, JOHN W. Name: Name: 2003 APALACHEE PKWY-102 Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WES WATSON ED 03/27/2007