2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730402

FILED Mar 27, 2008 Secretary of State

Entity Name: FLORIDA PUBLIC TRANSPORTATION ASSOCIATION, INC.

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

2003 PARKWAY BLDG. -102

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 2003 APALACHEE PKWY 102

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:

Electronic Signature of Registered Agent Date

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHR () Delete
Name: GIULIETTI, JOSEPH

Address: 800 NW 33RD ST - 100

OFFICERS AND DIRECTORS:

City-St-Zip: WPB, FL 33064

 Title:
 V-CH
 () Delete

 Name:
 MYERS, STEVE

 Address:
 6035 LANDING VIEW RD

City-St-Zip: FT. MYERS, FL 33907

Title: ED () Delete

 Name:
 WATSON, JOHN W.

 Address:
 2003 APALACHEE PKWY-102

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: VCHR (X) Change () Addition

Name: COHEN, CHUCK

Address: 3201 ELECTRONICS WAY

City-St-Zip: WPB, FL 33407

Title: CHR (X) Change () Addition

Name: MYERS, STEVE

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

Title: () Change () Addition

Name: Address: 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: JOHN WATSON ED 03/27/2008