

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51259

FILED
Apr 13, 2009
Secretary of State

Entity Name: GREATER TAMPA BAY AUTOMOBILE DEALERS ASSOCIATION, INC.

Current Principal Place of Business:

3203 BAYSHORE BLVD.
THE STOVALL #1002
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3203 BAYSHORE BLVD.
THE STOVALL #1002
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-3148462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JAMES D
C/O LAW OFFICE OF JAMES D ADAMS
7300 W CAMINO REAL #224
BOCA RATON, FL 334339984 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: D () Delete
Name: DOUGLAS, WILLIAM
Address: 2500 54TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: ST () Delete
Name: MAHER, MIKE
Address: 2901 34TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: D () Delete
Name: RODGERS, LARRY
Address: 18911 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: RIVARD, ROGER
Address: 9740 ADAMO DR
City-St-Zip: TAMPA, FL 33619

Title: VP () Delete
Name: ZARALBAN, RUSSELL M.
Address: 21154 US HWY 19N
City-St-Zip: CLEARWATER, FL 33765

Title: P () Delete
Name: GHIOTO, RALPH
Address: 4400 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MAHER, MIKE
Address: 2901 34TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: P (X) Change () Addition
Name: RODGERS, LARRY
Address: 18911 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: ST (X) Change () Addition
Name: RIVARD, ROGER
Address: 9740 ADAMO DR
City-St-Zip: TAMPA, FL 33619

Title: D (X) Change () Addition
Name: PARKS, RONALD
Address: 10505 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

Title: D (X) Change () Addition
Name: GHIOTO, RALPH
Address: 4400 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33612

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: GEORGE O WILSON III

EVP

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date