2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2008 8:00 am
Secretary of State
01-07-2008 90041 034 ****70.00

DOCUMENT # N97000003717

1. Entity Name
TRANSPORTATION AND EXPRESSWAY AUTHORITY MEMBERSHIP OF FLORIDA (TEAMFL), INC.

Principal Place of Business	Mailing Address
2121 CAMDEN ROAD SUITE B ORLANDO, FL 32803 US	2121 CAMDEN ROAD SUITE B ORLANDO, FL 32803 US

01022008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3461164 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HARTNETT, ROBERT C 2121 CAMDEN ROAD SUITE B ORLANDO, FL 32803	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RICH, A. WAYNE P O BOX 1911 N/A ORLANDO, FL 32802	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CHAIRMAN - C BAUMAN, MICHAEL 2601 BRICKELL AVE. MIAMI, FL 33129	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HARGRETT, JAMES 1104 E. TWIGS ST. TAMPA, FL 33602	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICECHAIRMAN - VC ARRINGTON, MARY JANE 313 N. BRIAN ST. Kissimmee, FL 34741	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ELY, JAMES PO BOX 613069 OCOEE, FL 34761	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TREASURER - T Wingard, PAUL 1500 MONROE ST. Ft. Myers, FL 33901	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HARTNETT, ROBERT C 2121 CAMDEN RD SUITE B ORLANDO, FL 32803	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President CEO - P HARTNETT, ROBERT C. 2121 CAMDEN RD, SUITE B ORLANDO, FL 32803	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BARTON, William 1500 Monroe St. Ft. Myers, FL 33901	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BLAYLOCK, Michael P.O. Drawer D Jacksonville, FL 32203	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert C Hartnett 01/03/08 407 896-1035
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

TRANSPORTATION & EXPRESSWAY AUTHORITY MEMBERSHIP OF FLORIDA:

II. (cont'd) ADDITIONS TO Officers & Directors

ATTACHMENT

40000342

Title - D
Name - Downs, Noranne
Address - 719 So. Woodland Blvd.
City - Deland, FL 32720

☒ ADDITION

#N97000003717

Title - D
Name - Ferré, Maurice
Address - 3900 Poinciana Ave
Coconut Grove, FL 33133

☒ ADDITION

Title - D
Name - Holtzman, Sonny
Address - 2121 Ponce de Leon Blvd
Suite 1280
Coral Gables, FL 33134

☒ ADDITION

Title - D
Name - Marchena, Marcos
Address - 976 Lake Baldwin Lane
Suite 101
Orlando, FL 32814

☒ ADDITION

Title - D
Name - Vest, Jim
Address - 4400 E. Hwy 20
Suite 403
Niceville, FL 32578

☒ ADDITION