2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003717

FILED Jan 04, 2010 Secretary of State

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

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

2121 CAMDEN ROAD

SUITE B

ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

2121 CAMDEN ROAD

SUITE B ORLANDO, FL 32803 US

FEI Number: 59-3461164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTNETT, ROBERT C 2121 CAMDEN ROAD SUITE B ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

Title: [

Name: RICH, A. WAYNE

Address: 390 NORTH ORANGE AVE., STE 1400

City-St-Zip: ORLANDO, FL 32801

Title: 7

Name: BLAYLOCK, MICHAEL J Address: P.O. DRAWER O

City-St-Zip: JACKSONVILLE, FL 32203

Title:

Name: ELY, JAMES
Address: PO BOX 613069
City-St-Zip: OCOEE, FL 34761

Title: PCEO

Name: HARTNETT, ROBERT C
Address: 2121 CAMDEN RD SUITE B
City-St-Zip: ORLANDO, FL 32803

Title: 0

Name: BAUMAN, MICHAEL Address: 2601 BRICKELL AVE City-St-Zip: MIAMI, FL 33129

Title: VC

 Name:
 WINGARD, PAUL

 Address:
 1500 MONROE STREET

 City-St-Zip:
 FT. MYERS, FL 33901

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: ROBERT C. HARTNETT PCEO 01/04/2010