2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706124

Entity Name: TAMPA NEW AUTO DEALERS ASSOCIATION, INC.

FILED Mar 27, 2014 Secretary of State CC3135244157

Current Principal Place of Business:

11780 TAMPA GATEWAY BLVD. SEFFNER, FL 33584-3038

Current Mailing Address:

11780 TAMPA GATEWAY BLVD. SEFFNER, FL 33584-3038 US

FEI Number: 59-1059589 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCELHENY, ROBERT F 11780 TAMPA GATEWAY BLVD SEFFNER, FL 33584-3038 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

Officer/Director Detail:

Title EVP, ED Title D

Name MCELHENY, ROBERT F Name GHIOTIO III, RALPH III

Address 11780 TAMPA GATEWAY BLVD Address 3308 W. HILLSBOROUGH AVE.

City-State-Zip: SEFFNER FL 33584 City-State-Zip: TAMPA FL 33614

Title D Title SECRETARY, TREASURER

Name FINK, SCOTT Name PARKS, RON

Address 3936 US HIGHWAY 19 Address 10505 N. FLORIDA AVE.

City-State-Zip: NEW PORT RICHEY FL 33651 City-State-Zip: TAMPA FL 33612

Title PRESIDENT Title VP

Name RIVARD, ROGER Name MORGAN, BRETT

Address 9740 E. ADAMO DRIVE Address 1101 E. FLETCHER AVE.

City-State-Zip: TAMPA FL 33619 City-State-Zip: TAMPA FL 33612

Title DIRECTOR Title DIRECTOR

Name WILLIAMS, DAVID Name STRASKE, STEPHEN B II
Address 5300 EALESTON BLVD. Address 1306 W KENNEDY BLVD.

City-State-Zip: WESLEY CHAPEL FL 33544-8840 City-State-Zip: TAMPA FL 33606

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 F MCELHENY

EVP

03/27/2014