2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003717

Entity Name: TRANSPORTATION AND EXPRESSWAY AUTHORITY

MEMBERSHIP OF FLORIDA (TEAMFL), INC.

Current Principal Place of Business:

2121 CAMDEN ROAD SUITE B

ORLANDO, FL 32803

Current Mailing Address:

2121 CAMDEN ROAD SUITE B ORLANDO, FL 32803 US

FEI Number: 59-3461164 Certificate of Status Desired: Yes

Name and Address of Current 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

Officer/Director Detail:

Title CHAIRMAN Title PCEO

Name FULLER, VAN Name HARTNETT, ROBERT C
Address 4400 E. HWY 20, SUITE 403 Address 2121 CAMDEN RD SUITE B

City-State-Zip: NICEVILLE FL 32578 City-State-Zip: ORLANDO FL 32803

Title DIRECTOR Title S

Name MERCER, ATLEE Name HIDEN, KELLY

Address ONE COURTHOUSE SQUARE Address 13014 N. DALE MABRY HIGHWAY

SUITE 4700 SUITE 820

City-State-Zip: KISSIMMEE FL 34741 City-State-Zip: TAMPA FL 33618

Title DIRECTOR Title DIRECTOR

Name RICH, A. WAYNE Name BAUMAN, MIKE

Address 390 NORTH ORANGE AVENUE Address 2601 BRICKELL AVENUE

SUITE 1400 City-State-Zip: MIAMI FL 33129

City-State-Zip: ORLANDO FL 32801

Title VICE-CHAIRMAN
Title DIRECTOR

Name PENDERGRASS, CECIL
Name FORD, NATHANIEL SR.

Address PO BOX 398
Address 121 N. FORSYTH ST.

City-State-Zip: FORT MYERS FL 33902

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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 VP 02/13/2019

FILED Feb 13, 2019

Secretary of State

4079254661CC

Officer/Director Detail Continued:

Title DIRECTOR

Name HOWSE, RONALD

Address 605 SUWANNEE STREET, MAIL STATION 9

City-State-Zip: TALLAHASSEE FL 32399

Title DIRECTOR

Name CASSIDY, VINCE

Address 2121 CAMDEN ROAD

SUITE B

City-State-Zip: ORLANDO FL 32803

Title TREASURER
Name MEYER, ARTHUR

Address 2121 CAMDEN ROAD

SUITE B

City-State-Zip: ORLANDO FL 32803

Title DIRECTOR

Name MCNEILL, ANN R

Address 2121 CAMDEN ROAD

SUITE B

City-State-Zip: ORLANDO FL 32803

Title DIRECTOR

Name SANCHEZ, BO R

Address 2121 CAMDEN ROAD

SUITE B

City-State-Zip: ORLANDO FL 32803

Title DIRECTOR

Name HOLTZMAN, SONNY

Address 2121 PONCE DE LEON BLVD.

SUITE 1280

City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR

Name HATTAWAY, BILLY

Address CITY HALL

400 S. ORLANDO AVE.

City-State-Zip: ORLANDO FL 32802

Title VC

Name PARKS, SEAN Address 315 W. MAIN ST.

City-State-Zip: TAVARRES FL 32778

Title DIRECTOR
Name REGAN, ED R

Address 2121 CAMDEN ROAD

SUITE B

City-State-Zip: ORLANDO FL 32803