

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579543

FILED
Jan 28, 2011
Secretary of State

Entity Name: FLORIDA NOTARY ASSOCIATION, INC.

Current Principal Place of Business:

1331 S. FEDERAL HWY., #418
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1922 HILLCREST STREET
ORLANDO, FL 32803

Current Mailing Address:

1331 S. FEDERAL HWY., #418
BOYNTON BEACH, FL 33435

New Mailing Address:

1922 HILLCREST STREET
ORLANDO, FL 32803

FEI Number: 59-1842425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDBERG, GUY E
1922 E. HILLCREST ST.
ORLANDO, FL 32803 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: VP
Name: SANDBERG, GUY E
Address: 1922 HILLCREST STREET
City-St-Zip: ORLANDO, FL 32803

Title: PRES
Name: GULLIKSON, JANICE S
Address: 1922 HILLCREST STREET
City-St-Zip: ORLANDO, FL 32803

Title: S/TR
Name: GULLIKSON, JANICE S
Address: 1922 HILLCREST STREET
City-St-Zip: ORLANDO, FL 32803

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUY E SANDBERG

VP

01/28/2011

Electronic Signature of Signing Officer or Director

Date