2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 18, 2007 8:00 am Secretary of State 04-18-2007 90172 027 ****61.25 **DOCUMENT #701319** FLORIDA RETAIL FEDERATION, INC. 40001017 Principal Place of Business Mailing Address P. O. BOX 10024 227 S ADAMS ST TALLAHASSEE, FL 32301-1720 US PO BOX 10024 TALLAHASSEE, FL 32302-2024 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-0878737 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCALLISTER, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 227 S ADAMS ST TALLAHASSEE, FL 32301 Zip Code FL 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 little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE VCD Delete TITLE Addition YOUNG, STEPHANIE NAME S Randy Roberts NAME STREET ADDRESS 3030 MAINGATE LANE STREET ADDRESS 3300 Publix Corporate Parkway CITY-ST-ZIP KISSIMMEE, FL 34747 CITY-ST-ZIP Lakeland, FL 33811 ☐ Change TITLE ☐ Delete TITLE ☐ Addition MCCURRY, WARREN R NAME NAME STREET ADDRESS 17557 DEER ISLE CIR STREET ADDRESS KILLARNEY, FL 34740 CITY-ST-ZIP CITY-ST-ZIP **PCEO** ☐ Delete ☐ Change ☐ Addition TITLE TITLE MCALLISTER RICHARD A NAME NAME STREET ADDRESS 227 S ADAMS STREET STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 CITY-ST-ZIP VCD TD X Change ☐ Addition TITI F ☐ Delete TITLE HARVEY, DEBBIE Harvey, Debbie NAME 3850 S BANANA RIVER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 329313128 CITY-ST-ZIP ☐ Addition □ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplier on the properties from the corporation or the receiver of the corporation or the receiver of the second of the corporation or the receiver of the second of the corporation or the receiver of the second of the corporation or the receiver of the second of

Richard McAllister

<u>4-10-07</u>

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