

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701319

FILED  
Aug 21, 2009  
Secretary of State

Entity Name: FLORIDA RETAIL FEDERATION, INC.

## Current Principal Place of Business:

227 S ADAMS ST  
TALLAHASSEE, FL 323011720 US

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 10024  
PO BOX 10024  
TALLAHASSEE, FL 323022024 US

## New Mailing Address:

P. O. BOX 10024  
TALLAHASSEE, FL 323022024 US

FEI Number: 59-0878737      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

MCALLISTER, RICHARD A  
227 S ADAMS ST  
TALLAHASSEE, FL 32301      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: VCD      ( ) Delete  
Name: ROBERTS, RANDY S  
Address: 3300 PUBLIX CORPORATE PKWY  
City-St-Zip: LAKELAND, FL 33811

Title: PCEO      ( ) Delete  
Name: MCALLISTER, RICHARD A  
Address: 227 S ADAMS STREET  
City-St-Zip: TALLAHASSEE, FL 32301

Title: C      ( ) Delete  
Name: HARVEY, DEBBIE  
Address: 3850 S BANANA RIVER BLVD  
City-St-Zip: COCOA BEACH, FL 329313128

Title: TD      ( ) Delete  
Name: PEACOCK, COLE  
Address: 11215 METRO PARKWAY  
City-St-Zip: FORT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCD      (X) Change ( ) Addition  
Name: DOYLE, DANIEL J  
Address: 700 13TH AVENUE E  
City-St-Zip: BRADENTON, FL 34208

Title:      ( ) Change ( ) Addition  
Name:      ( ) Change ( ) Addition  
Address:      ( ) Change ( ) Addition  
City-St-Zip:      ( ) Change ( ) Addition

Title:      ( ) Change ( ) Addition  
Name:      ( ) Change ( ) Addition  
Address:      ( ) Change ( ) Addition  
City-St-Zip:      ( ) Change ( ) Addition

Title: TD      (X) Change ( ) Addition  
Name: IMBRONE, PAUL  
Address: 22 E FLAGLER STREET  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBRA A. CROW

CFO

08/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date