

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701319

FILED
Mar 05, 2012
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:

227 S ADAMS ST
TALLAHASSEE, FL 323011720 US

New Mailing Address:

FEI Number: 59-0878737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: TD
Name: TOM, PETRILLO
Address: 235 THIRD STREET S, STE 200
City-St-Zip: ST. PETERSBURG, FL 33701

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

Title: VCD
Name: FORTIN, W. R.
Address: 2211 S FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: C
Name: IMBRONE, PAUL
Address: 22 E FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

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: RICHARD A. MCALLISTER

PCEO

03/05/2012

Electronic Signature of Signing Officer or Director

Date