

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703270

FILED
Apr 03, 2008
Secretary of State

Entity Name: LINCOLN-MERCURY DEALERS' ADVERTISING FUND, ORLANDO REGION, INC.

Current Principal Place of Business:

2800 PARR COURT WEST
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

2800 PARR COURT WEST
JACKSONVILLE, FL 322165436 US

New Mailing Address:

FEI Number: 59-6064616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, WILLIAM C.
2800 PARR COURT WEST
JACKSONVILLE, FL 322165436 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: D () Delete
Name: PENCE, KEN
Address: 4620 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: C () Delete
Name: OSMAN, PERRY
Address: 625 E. NASA BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: KARRAS, ALEX
Address: 6760 14TH STREET
City-St-Zip: BRADENTON, FL 34206

Title: DT () Delete
Name: CULBERTSON, WARREN
Address: 6350 PENSACOLA ST
City-St-Zip: PENSACOLA, FL 32505

Title: D () Delete
Name: MURPHY, DENNIS
Address: 4727 US HIGHWAY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D (X) Delete
Name: MAGGIO, JOHN
Address: 15000 SHERIDAN STREET
City-St-Zip: PEMBROKE PINES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARKS, KEN
Address: 3987 WEST TENNESSEE STREET
City-St-Zip: TALLAHASSEE, FL 32304

Title: VC (X) Change () Addition
Name: OSMAN, PERRY
Address: 625 E. NASA BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: DT (X) Change () Addition
Name: KARRAS, ALEX
Address: 6760 14TH STREET
City-St-Zip: BRADENTON, FL 34206

Title: C (X) Change () Addition
Name: MAGGIO, JOHN
Address: 15000 SHERIDAN STREET
City-St-Zip: PEMBROKE PINES, FL 33331

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

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

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: JOHN MAGGIO

C

04/03/2008

Electronic Signature of Signing Officer or Director

Date