

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706372

FILED
Feb 26, 2009
Secretary of State

Entity Name: ORLANDO ZONE CHRYSLER/PLYMOUTH/JEEP DEALER ADVERTISING ASSOCIATION, INC.

Current Principal Place of Business:

256 HWY 17 NORTH
PALATKA, FL 32177

New Principal Place of Business:

1101 NORTH LAKE DESTINY ROAD
SUITE 310
MAITLAND, FL 32751

Current Mailing Address:

4 BRADLEY PARK CT
STE 120
COLUMBUS, GA 31904

New Mailing Address:

FEI Number: 59-1085598 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECK, CARL
256 HWY 17 NORTH
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

WELLS, STANLEY
1600 US 27 SOUTH
AVON PARK, FL 33825 US

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: STANLEY WELLS

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALEANA, JR., FRANK
Address: 14375 TAMiami TRAIL
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: BECK, CARL
Address: 256 HWY 17 NORTH
City-St-Zip: PALATKA, FL 32177

Title: T () Delete
Name: WELLS, STANLEY
Address: 1600 US HIGHWAY 27 SOUTH
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: HELPHENSTINE, R.B.
Address: 1801 TAMiami TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: FIRKINS, BOB
Address: 2700 FIRST STREET
City-St-Zip: BRADENTON, FL 34208

Title: D () Delete
Name: KEFFER, RICK
Address: 464037 STATE RD. 2000
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SCHMIDT, PHIL
Address: 8755 PARK BLVD
City-St-Zip: SEMINOLE, FL 33777

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

Title: D (X) Change () Addition
Name: HELPHENSTINE, R.B.
Address: 1801 TAMiami TRAIL
City-St-Zip: PUNTA GORDA, FL 33951

Title: D (X) Change () Addition
Name: LLEWELLYN, RICHARD
Address: 3535 NORTH MAIN STREET
City-St-Zip: GAINESVILLE, FL 32609

Title: D (X) Change () Addition
Name: KEFFER, RICK
Address: 464037 STATE RD. 2000
City-St-Zip: YULEE, FL 32097

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: FRANK GALEANA

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date