

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714006

FILED  
Jan 17, 2008  
Secretary of State

**Entity Name:** FLORIDA PETROLEUM MARKETERS AND CONVENIENCE STORE ASSOCIATION, INC.

**Current Principal Place of Business:**

209 OFFICE PLAZA  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

**Current Mailing Address:**

209 OFFICE PLAZA  
TALLAHASSEE, FL 32301

**New Mailing Address:**

**FEI Number:** 59-0595784

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, JAMES E  
209 OFFICE PLAZA DR  
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: D ( ) Delete  
Name: SMITH, JAMES E  
Address: 209 OFFICE PLAZQA  
City-St-Zip: TALLAHASSEE, FL 32301

Title: D ( ) Delete  
Name: TIFFANY, JOHN  
Address: 2164 RESERVE PARK TRACE  
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D ( ) Delete  
Name: CAPITANO, FRANK  
Address: P O BOX 5238  
City-St-Zip: TAMPA, FL 33675

Title: TS ( ) Delete  
Name: WOOD, KENNETH  
Address: 2070 S ORANGE  
City-St-Zip: APOPKA, FL 32703

Title: D ( ) Delete  
Name: NAIL, GEORGE  
Address: P O BOX 23627  
City-St-Zip: JACKSONVILLE, FL 32241

Title: D ( ) Delete  
Name: CHARLES, ROONEY D  
Address: 601 W. MADISON STREET  
City-St-Zip: TALLAHASSEE, FL 32302

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: HINTON, STEPHANIE  
Address: P O BOX 39  
City-St-Zip: LIVE OAK, FL 32064

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

Title: D (X) Change ( ) Addition  
Name: WOOD, KENNETH  
Address: 2070 S ORANGE  
City-St-Zip: APOPKA, FL 32703

Title: D (X) Change ( ) Addition  
Name: ROONEY, CHARLES  
Address: 601 W. MADISON STREET  
City-St-Zip: TALLAHASSEE, FL 32302

Title: TS (X) Change ( ) Addition  
Name: HINSON, ED  
Address: 2040 MARTIN LUTHER KING JR BLVD  
City-St-Zip: QUINCY, FL 32351

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: JAMES E. SMITH

D

01/17/2008

Electronic Signature of Signing Officer or Director

Date