

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714998

FILED
Jan 17, 2008
Secretary of State

Entity Name: FLORIDA PEST MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business:

6882 EDGEWATER COMMERCE PARKWAY
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6882 EDGEWATER COMMERCE PARKWAY
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-0839828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, MATTHEW B.
6882 EDGEWATER COMMERCE PARKWAY
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

FUGLER, ALLEN M
6882 EDGEWATER COMMERCE PARKWAY
ORLANDO, FL 32810 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: ALLEN M FUGLER

01/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: POMFRET, DAVID
Address: P.O. BOX 4093
City-St-Zip: SARASOTA, FL 34230

Title: P () Delete
Name: LEGGETT, JENNIFER
Address: 2134 HAINES ST.
City-St-Zip: JACKSONVILLE, FL 32206

Title: T () Delete
Name: WILLIAMSON, JIM
Address: 1406 TECH BLVD
City-St-Zip: TAMPA, FL 33619

Title: S () Delete
Name: BROCK, TIM
Address: 802 W HWY 90
City-St-Zip: LYNN HAVEN, FL 32444

Title: PE () Delete
Name: NOLEN, DAVID
Address: 5400 BROADWAY
City-St-Zip: W. PALM BEACH, FL 33407

Title: VP () Delete
Name: HULETT, TIM
Address: 7670 OKEECHOBEE BLVD.
City-St-Zip: W. PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: LEGGETT, JENNIFER
Address: 2134 HAINES ST.
City-St-Zip: JACKSONVILLE, FL 32206

Title: P (X) Change () Addition
Name: NOLEN, MICKEY
Address: 5400 BROADWAY
City-St-Zip: W. PALM BEACH, FL 33407

Title: PE (X) Change () Addition
Name: HULETT, TIM
Address: 7670 OKEECHOBEE BLVD.
City-St-Zip: W. PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: WILLIAMSON, JIM
Address: 1406 TECH BLVD
City-St-Zip: TAMPA, FL 33619

Title: T (X) Change () Addition
Name: BROCK, TIM
Address: 802 W HWY 90
City-St-Zip: LYNN HAVEN, FL 32444

Title: S (X) Change () Addition
Name: BRAKER, GEORGE
Address: 2200 NW BOCA RATON BLVD STE 111
City-St-Zip: BOCA RAON, FL 33431

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: ALLEN M FUGLER

EVP

01/17/2008

Electronic Signature of Signing Officer or Director

Date