

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720716

FILED
Mar 23, 2009
Secretary of State

Entity Name: FLORIDA AIRPORT MANAGER'S ASSOCIATION, INC.

Current Principal Place of Business:

250 JOHN KNOX RD
STE 2
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

250 JOHN KNOX RD
STE 2
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-2464844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM R
250 JOHN KNOX RD
STE 2
TALLAHASSEE, FL 32303 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: JOHNSON, WILLIAM R
Address: 250 JOHN KNOX RD STE 2
City-St-Zip: TALLAHASSEE, FL 32303

Title: P () Delete
Name: LAGOS, NOAH
Address: 14700 TERMINAL BLVD., SUITE 221
City-St-Zip: CLEARWATER, FL 33762

Title: V/P () Delete
Name: BENNETT, CLARA E
Address: 6000 NW 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S/T () Delete
Name: MILLER, LOUIS
Address: 5503 W. SPRUCE STREET
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BENNETT, CLARA E
Address: 6000 NW 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V/P (X) Change () Addition
Name: MILLER, LOUIS E
Address: P.O. BOX 22287
City-St-Zip: TAMPA, FL 33622

Title: S/T (X) Change () Addition
Name: WATTS, FRED
Address: 150 EAST AIRPORT AVENUE
City-St-Zip: VENICE, FL 34285

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: WILLIAM R. JOHNSON

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date