

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721471

FILED
Feb 26, 2009
Secretary of State

Entity Name: FLORIDA -- THE FOURTH DISTRICT OF AMERICAN ADVERTISING FEDERATION, INC.

Current Principal Place of Business:

599 SHERWOOD AVENUE
SUITE 200
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

11812 N 56TH STREET
TAMPA, FL 33617 US

Current Mailing Address:

599 SHERWOOD AVENUE
SUITE 200
SATELLITE BEACH, FL 32937 US

New Mailing Address:

11812 N 56TH STREET
TAMPA, FL 33617 US

FEI Number: 59-2445625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, JACQUELINE
599 SHERWOOD AVENUE
SUITE 200
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

JEFFCOAT, SARAH
11812 N 56TH STREET
TAMPA, FL 33617 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: SARAH JEFFCOAT

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIGSBY, ANNE
Address: 831 SW 2ND STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VD () Delete
Name: BARKER, JACQUELINE
Address: 599 SHERWOOD AVENUE SUITE 200
City-St-Zip: SATELLITE BEACH, FL 32937

Title: TD () Delete
Name: BANCIELLA, RIC
Address: ONE HERALD PLAZA
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARKER, JACQUELINE
Address: 599 SHERWOOD AVENUE SUITE 200
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D (X) Change () Addition
Name: GRIGSBY, ANNE
Address: 831 SW 2ND STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change () Addition
Name: BANCIELLA, RIC
Address: ONE HERALD PLAZA
City-St-Zip: MIAMI, FL 33132

Title: MD () Change (X) Addition
Name: JEFFCOAT, SARAH
Address: 11812 N 56TH STREET
City-St-Zip: TAMPA, FL 33617 US

Title: TD () Change (X) Addition
Name: GILLET, NAIRN
Address: 3219 24TH PKWY.
City-St-Zip: SARASOTA, FL 34235 US

Title: SD () Change (X) Addition
Name: LUCAS, MARLA
Address: 701 RIVERSIDE PARK PLACE, STE. 1100
City-St-Zip: JACKSONVILLE, FL 32204 US

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: SARAH JEFFCOAT

MD

02/26/2009

Electronic Signature of Signing Officer or Director

Date