

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721603

FILED
Feb 03, 2009
Secretary of State

Entity Name: AUTOMOBILE RENTAL ASSOCIATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2307 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

2307 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2748407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAIRALLA, GEORGE S
2307 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401 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: TD () Delete
Name: KAIRALLA, GEORGE S
Address: 2307 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD () Delete
Name: ANDERSON, JAMES
Address: 7025 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33487

Title: PD () Delete
Name: GREENE, DANA
Address: 1850 NORTH SR7
City-St-Zip: HOLLYWOOD, FL 33021

Title: DV (X) Delete
Name: PORCELLI, JOE
Address: 321 SR 84 WEST
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DV (X) Delete
Name: BASSO, TONY
Address: 1900 10TH AVE, NORTH
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: GEORGE S KAIRALLA, TREASURER

T/D

02/03/2009

Electronic Signature of Signing Officer or Director

Date