

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721801

FILED
Mar 09, 2006
Secretary of State

Entity Name: FLORIDA SURVEYING AND MAPPING SOCIETY, INC.

Current Principal Place of Business:

1689-A MAHAN CENTER BVD.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1689-A MAHAN CENTER BVD.
TALLAHASSEE, FL 32308

New Mailing Address:

1689-A MAHAN CENTER BOULEVARD
TALLAHASSEE, FL 32308

FEI Number: 59-1208552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVERS, MARILYN
1689-A MAHAN CENTER BLVD.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

EVERS, MARILYN C
1689-A MAHAN CENTER BOULEVARD
TALLAHASSEE, FL 32308 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: MARILYN C. EVERS

03/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POWELL, RICHARD G
Address: 255 DRANE FILED ROAD SUITE 7
City-St-Zip: LAKE LAND, FL 33811

Title: D () Delete
Name: SCHRYVER, DAVID
Address: 1665 SW SEA HOLLY WAY
City-St-Zip: PALM CITY, FL 34990

Title: V () Delete
Name: WHITTING, MICHAEL J
Address: 17854 SW 89TH PLACE
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: FERRARI, PABLO
Address: 7825 LADY SMITH LANE
City-St-Zip: JACKSONVILLE, FL 32244

Title: T () Delete
Name: BROWNELL, THOMAS
Address: 3152 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: P () Delete
Name: GORDON, STEPHEN M
Address: 2560 RCA BLVD SUITE 105
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWELL, RICHARD G
Address: 195 SOUTH ORANGE AVENUE, STE 1
City-St-Zip: BARTOW, FL 33830

Title: V (X) Change () Addition
Name: JACKSON, ROBERT W
Address: 1800 ELLER DRIVE, STE 600
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: WHITLING, MICHAEL J
Address: 17854 SW 89TH PLACE
City-St-Zip: MIAMI, FL 33157

Title: S (X) Change () Addition
Name: FERRARI, PABLO
Address: 5773 NORMANDY BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32205

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

Title: D (X) Change () Addition
Name: GORDON, STEPHEN M
Address: 2560 RCA BOULEVARD, STE 105
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD G. POWELL

P

03/09/2006

Electronic Signature of Signing Officer or Director

Date