

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721801

FILED
Mar 16, 2009
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 BOULEVARD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-1208552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERS, MARILYN C
1689-A MAHAN CENTER BOULEVARD
TALLAHASSEE, FL 32308 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: S () Delete
Name: STINSON, STEVE
Address: 5494 CHARLES SAMUEL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: P () Delete
Name: JACKSON, ROBERT W
Address: 1800 ELLER DRIVE, STE 600
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: D () Delete
Name: FERRARI, PABLO
Address: 2804 NORTH FIFTH ST. UNIT 101 & 102
City-St-Zip: ST. AUGUSTINE, FL 32084

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

Title: V () Delete
Name: RIETH, GREGORY B
Address: 335 TAMAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: FERRANS, DANIEL
Address: 18850 US 19 NORTH, SUITE 500
City-St-Zip: CLEARWATER, FL 33764

Title: P (X) Change () Addition
Name: FERRARI, PABLO
Address: 2804 NORTH FIFTH STREET, UNITS 101 & 102
City-St-Zip: JACKSONVILLE, FL 32084

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

Title: D (X) Change () Addition
Name: STINSON, STEVEN
Address: 3360 CHARLESTON ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: T (X) Change () Addition
Name: GLASS, KENNETH
Address: 2525 DRANE FIELD ROAD, SUITE 7
City-St-Zip: LAKE LAND, FL 33811

Title: V (X) Change () Addition
Name: SLAYMAKER, JEREMIAH
Address: 325 JOHN KNOX ROAD, EX 200
City-St-Zip: TALLAHASSEE, FL 32303

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: PABLO FERRARI

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date