

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 01, 2009
Secretary of State

DOCUMENT# 724130

Entity Name: FLORIDA SECURITIES DEALERS ASSOCIATION, INC.**Current Principal Place of Business:**704 FOREST LAIR
TALLAHASSEE, FL 32312**New Principal Place of Business:****Current Mailing Address:**PO BOX 12092
TALLAHASSEE, FL 323172092**New Mailing Address:****FEI Number:** 59-2467227**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FREDERICK, III, CPA, FREDERICK
2640-A MITCHAM DRIVE
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:** EXDR () Delete
Name: COOK, O'BANNON M
Address: 704 FOREST LAIR
City-St-Zip: TALLAHASSEE, FL 32312 US**Title:** () Delete
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City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PD () Change (X) Addition
Name: CERRUTO, KENNETH
Address: 1200 EAST LAS OLAS BOULEVARD, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33301 US**Title:** VD () Change (X) Addition
Name: STRUMLAUF, LANE
Address: 5100 TOWN CENTER CIRCLE, 6TH FLOOR
City-St-Zip: BOCA RATON, FL 33486 US**Title:** TD () Change (X) Addition
Name: KRAUS, DANIEL
Address: 2255 GLADES ROAD, SUITE 120-A
City-St-Zip: BOCA RATON, FL 33431 US**Title:** SD () Change (X) Addition
Name: KING, PETER
Address: 501 E. KENNEDY BOULEVARD, SUITE 1700
City-St-Zip: TAMPA, FL 33602 US**Title:** D () Change (X) Addition
Name: HIRSCH, ANDREW
Address: 401 E. JACKSON STREET, SUITE 2900
City-St-Zip: TAMPA, FL 33602 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: O'BANNON M. COOK

EXDR

05/01/2009

Electronic Signature of Signing Officer or Director

Date