2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731868

FILED Apr 17, 2009 Secretary of State

Entity Name: THE FLORIDA TAX COLLECTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

225 SOUTH ADAMS ST SUITE 200

TALLAHASSEE, FL 32302 US

Current Mailing Address: New Mailing Address:

225 SOUTH ADAMS SUITE 200

TALLAHASSEE, FL 32302 US

FEI Number: 59-6000619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASSENDERP, KENZA VAN 225 SOUTH ADAMS STREET STE. 200 TALLAHASSEE, FL 32302 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP () Delete Title: PP (X) Change () Addition
Name: BURNHAM, GEORGE L JR Name: BURTON, KEN JR.
Address: 215 PINE AVE. SW STE. A Address: 819 301 BOULEVARD, WEST

City-St-Zip: LIVE OAK, FL 32064 City-St-Zip: BRADENTON, FL 34205 US

Title: P () Delete Title: P (X) Change () Addition
Name: BURNHAM, KEN JR Name: TEDDER, JOE G
Address: 819 301 BLVD WEST Address: 430 F MAIN STREET

 Address:
 819 301 BLVD. WEST
 Address:
 430 E. MAIN STREET

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 BARTOW, FL 33830 US

Title: V () Delete Title: V (X) Change () Addition
Name: TEDDER, JOE G Name: WARREN, JANICE

 Address:
 430 E MAIN STREET
 Address:
 210 N. APOKA ST. - SUITE 200

 City-St-Zip:
 BARTOW, FL 33830 US
 City-St-Zip:
 INVERNESS, FL 34450 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 CATHY, CURTIS
 Name:
 CURTIS, CATHY

 Address:
 PO BOX 850
 Address:
 PO BOX 850

 City-St-Zip:
 FT. MEYERS, FL 33902 US
 City-St-Zip:
 FT. MYERS, FL 33902 US

Title: S () Delete Title: () Change () Addition

 Name:
 MALOY, DORIS
 Name:

 Address:
 3425 THOMASVILLE RD, STE. 19
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309 US
 City-St-Zip:

Title: V () Delete Title: V (X) Change () Addition

 Name:
 WARREN, JANCIE
 Name:
 MAHAFFEY, KEN

 Address:
 210 N. APOKA STE. 100
 Address:
 323 ST. JOHNS AVENUE

 City-St-Zip:
 INVERNESS, FL 34450
 City-St-Zip:
 PALATKA, FL 32177 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: JOE G. TEDDER P 04/17/2009