2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 23, 2009
Secretary of State

DOCUMENT# 743463

Entity Name: FLORIDA DIRECT MARKETING ASSOCIATION, INCORPORATED

Current Principal Place of Business:

9593 TAVERNIER DR
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

9593 TAVERNIER DR
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 59-2489368 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HACHENBURG, RICHARD
9593 TAVERNIER DR.
BOCA RATON, FL 33496 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: P ( ) Delete
Name: FLETCHER, KEITH P
Address: 5152 WOODFIELD WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: T ( ) Delete
Name: HACHENBURG, RICHARD T
Address: 9593 TAVERNIER DR
City-St-Zip: BOCA RATON, FL 33496

Title: D ( ) Delete
Name: A'HEARN, JASON D
Address: 13 W. LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

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:

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: KEITH FLETCHER PRES 07/23/2009

Electronic Signature of Signing Officer or Director — Date