

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743463

FILED  
Feb 08, 2010  
Secretary of State

**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:**

1660 W.MCNAB ROAD  
FORT LAUDERDALE, FL 33309 US

**Current Mailing Address:**

9593 TAVERNIER DR  
BOCA RATON, FL 33496 US

**New Mailing Address:**

1660 W.MCNAB ROAD  
FORT LAUDERDALE, FL 33309 US

**FEI Number:** 59-2489368

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HACHENBURG, RICHARD  
9593 TAVERNIER DR.  
BOCA RATON, FL 33496 US

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

RITTER, MICHAEL T  
1660 W.MCNAB ROAD  
FORT LAUDERDALE, FL 33309 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: MICHAEL RITTER

02/08/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FLETCHER, KEITH D  
Address: 5152 WOODFIELD WAY  
City-St-Zip: COCONUT CREEK, FL 33073

Title: T  
Name: RITTER, MICHAEL T  
Address: 1660 W.MCNAB  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P  
Name: YANIGA, JEFF P  
Address: 9750 QUINN CT.  
City-St-Zip: WELLINGTON, FL 33414

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL RITTER

TRES

02/08/2010

Electronic Signature of Signing Officer or Director

Date