

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743627

FILED
Feb 19, 2009
Secretary of State

Entity Name: FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business:

301 S BRONOUGH ST STE 400
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

301 S BRONOUGH ST., STE. 300
P.O. BOX 1757
TALLAHASSEE, FL 323021757

New Mailing Address:

FEI Number: 59-2015715 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLORIDA LEAGUE OF CITIES, INC.
301 S BRONOUGH ST
TALLAHASSEE, FL 32301 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: DP () Delete
Name: LIPSCOMB, BARBARA
Address: 95 TRIPLET LAKE DR
City-St-Zip: CASSELBERRY, FL 32707

Title: DPE () Delete
Name: MITCHELL, EDWARD
Address: 200 2ND ST
City-St-Zip: WEST PALM BEACH, FL 32301

Title: DDP () Delete
Name: FELDMAN, LEE
Address: 120 MALABAR RD SE
City-St-Zip: PALM BAY, FL 32907

Title: DST () Delete
Name: GALLEGOS, JOSEPH L
Address: 524 N E 21ST COURT
City-St-Zip: WILTON MANORS, FL 33305

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPP (X) Change () Addition
Name: LIPSCOMB, BARBARA
Address: 95 TRIPLET LAKE DR
City-St-Zip: CASSELBERRY, FL 32707

Title: DP (X) Change () Addition
Name: MITCHELL, EDWARD
Address: 200 2ND ST
City-St-Zip: WEST PALM BEACH, FL 32301

Title: DST (X) Change () Addition
Name: HARNESS, CARL
Address: 601 E. KENNEDY BLVD., 26TH FLOOR
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: LEWIS, JONATHAN
Address: 120 MALABAR ROAD, S.E.
City-St-Zip: PALM BAY, FL 32907

Title: DPE () Change (X) Addition
Name: GALLEGOS, JOSEPH
Address: 524 N.E. 21ST COURT
City-St-Zip: WILTON MANORS, FL 33305

Title: D () Change (X) Addition
Name: LONG, VINCENT S
Address: 301 S. MONROE STREET, 5TH FLOOR
City-St-Zip: TALLAHASSEE, FL 32301

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: LYNN S. TIPTON

ED

02/19/2009

Electronic Signature of Signing Officer or Director

Date