

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744396

FILED
Jan 15, 2009
Secretary of State

Entity Name: FLORIDA LOCAL GOVERNMENT INFORMATION SYSTEMS ASSOCIATION, INC.

Current Principal Place of Business:

301 S. BRONOUGH STREET
STE 300
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1757
TALLAHASSEE, FL 323021757

New Mailing Address:

FEI Number: 59-1894353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOMAKER, HAROLD
125 E COLONIAL DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FLORIDA LEAGUE OF CITIES
125 E COLONIAL DRIVE
ORLANDO, FL 32801 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: FRANKLIN HAGY

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYER, DANIEL
Address: 100 S MYRTLE AVE
City-St-Zip: CLEARWATER, FL 33756

Title: P () Delete
Name: SCHOMAKER, HAROLD
Address: 201 HIGHLAND AVE
City-St-Zip: LARGO, FL 33770

Title: D () Delete
Name: MORRIS, CHAD
Address: 208 PANTON DR NORTH
City-St-Zip: NICEVILLE, FL 32578

Title: S () Delete
Name: KRYZDA, KEVIN
Address: 2401 SE MONTEREY RD
City-St-Zip: STUART, FL 34996

Title: T () Delete
Name: AUERBACH, LES
Address: 222 E UNIVERSITY AVE STE 213
City-St-Zip: GAINESVILLE, FL 32602

Title: D () Delete
Name: THUROW, CHRISTOPHER
Address: POB 8
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRYZDA, KEVIN
Address: 2401 SE MONTEREY ROAD
City-St-Zip: STUART, FL 34996

Title: VP (X) Change () Addition
Name: BEACH, ROBERT
Address: 1101 E FIRST STREET
City-St-Zip: SANFORD, FL 32771

Title: SEC (X) Change () Addition
Name: MILLER, MELINDA
Address: 210 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458

Title: TREA (X) Change () Addition
Name: AUERBACH, LES
Address: 222 E UNIVERSITY AVE SUITE 213
City-St-Zip: GAINESVILLE, FL 32602

Title: PP (X) Change () Addition
Name: SCHOMAKER, HAROLD
Address: 201 HIGHLAND AVE
City-St-Zip: LARGO, FL 33770

Title: D (X) Change () Addition
Name: MORRIS, CHAD
Address: 208 PARTIN DR NORTH
City-St-Zip: NICEVILLE, FL 32578

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: FRANKLIN HAGY

ED

01/15/2009

Electronic Signature of Signing Officer or Director

Date