2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#745690

FILED Mar 24, 2009 Secretary of State

Entity Name: ASSOCIATION FOR INDEPENDENT MANAGERS, INC.

Current Principal Place of Business: New Principal Place of Business: 1384-54TH AVE NE SAINT PETERSBURG, FL 33703 **Current Mailing Address: New Mailing Address:** 1384-54TH AVE NE SAINT PETERSBURG, FL 33703 FEI Number: 59-1878462 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: WINEBRENNER, JACK M. BASTIE, GARY A 1384-54TH AVE NE 523 SOÚTH 59TH STREET SAINT PETERSBURG, FL 33703 US SAINT PETERSBURG, FL 33707 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: GARY A. BASTIE 03/24/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WINEBRENNER, JACK M, Name: Name: 1384-54TH AVE NE Address: Address: City-St-Zip: ST PETERSBURG, FL City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition WINEBRENNER, L.M. JR, Name: BASTIE, ROBERTA B., Name: Address: 5431 NW 167TH ST. Address: 523 - 59TH STREET SO City-St-Zip: OPA LOCKA, FL City-St-Zip: ST. PETERSBURG, FL 33707 Title: () Delete Title: (X) Change () Addition WINEBRENNER, WENDY, BASTIE, ROBERTA B., Name: Name: 1384 - 54TH AVE. NE 523 - 59TH STREET S. Address: Address: City-St-Zip: ST. PETERSBURG, FL City-St-Zip: ST. PETERSBURG, FL 33707 Title: VΡ () Delete Title: () Change () Addition Name: BASTIE, GARY A Name: Address: 523 S 59TH ST Address: City-St-Zip: SAINT PETERSBURG, FL 33707 City-St-Zip: Title: () Delete Title: () Change () Addition FARLEY, E MICHAEL Name: Name: 2632 SW EFRET POND CIRCLE Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: () Delete Title: () Change (X) Addition WINEBRENNER, L.M. JR, Name: Name: Address: Address: 5431 NW 167TH ST. OPA LOCKA, FL City-St-Zip: 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: JACK WINEBRENNER, M. PD 03/24/2009