2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748908

FILED Feb 15, 2011 Secretary of State

Entity Name: FLORIDA AUTOMOBILE DEALERS ASSOCIATION

Current Principal Place of Business: New Principal Place of Business:

400 NORTH MERIDIAN STREET TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

400 NORTH MERIDIAN STREET TALLAHASSEE, FL 32301

FEI Number: 59-0245515 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:

SMITH, THEODORE L TED 400 NORTH MERIDIAN STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: CASTRIOTA, THOMAS Address: 665 SW 8TH STREET City-St-Zip: TAMPA, FL 34285

Title: PC

 Name:
 HODGES, DAVID

 Address:
 P.O. BOX 382050

 City-St-Zip:
 JACKSONVILLE, FL 32238

Title: P

Name: SMITH, THEODORE L Address: 400 N MERIDIAN STREET City-St-Zip: TALLAHASSEE, FL 32301

Title: T

Name: MORGAN, LARRY

Address: 1101 EAST FLETCHER AVENUE

City-St-Zip: TAMPA, FL 33612

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.

Ρ

SIGNATURE: TED L SMITH, EXEC DIRECTOR/PRESIDENT

02/15/2011