

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749834

FILED
Jan 23, 2009
Secretary of State

Entity Name: TOWING AND RECOVERY ASSOCIATION OF AMERICA, INC.

Current Principal Place of Business:

2121 EISENHOWER AVE
SUITE 200
ALEXANDRIA, VA 22314 US

New Principal Place of Business:

Current Mailing Address:

2121 EISENHOWER AVE
SUITE 200
ALEXANDRIA, VA 22314 US

New Mailing Address:

FEI Number: 59-1942901 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: COOLEY, HARRIET
Address: 2121 EISENHOWER AVE
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: P () Delete
Name: BREWER, SAM
Address: 1030 W. JEFFERSON ST.
City-St-Zip: BROOKSVILLE, FL 32765

Title: V () Delete
Name: GREGG, AL
Address: 214 FRONT ST
City-St-Zip: BROOKINGS, SD 57103

Title: T () Delete
Name: TEDFORD, TOM
Address: 13 JOHN FITCH BLVD
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: D () Delete
Name: PEDIGO, JOE
Address: 2233 SPRINGFIELD RD.
City-St-Zip: BLOOMINGTON, IL 61701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HARRIET S. COOLEY

DIR

01/23/2009

Electronic Signature of Signing Officer or Director

Date