

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765160

FILED
Jun 23, 2009
Secretary of State

Entity Name: THE FLORIDA ASSOCIATION OF GOVERNMENTAL FLEET ADMINISTRATORS, INC.

Current Principal Place of Business:

2379 BROAD ST
ATTN: RALPH TACK
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

100 SE 10TH AVE
ATTN: PAUL STARLING
GAINESVILLE, FL 32601 US

Current Mailing Address:

2379 BROAD ST
ATTN: RALPH TACK
BROOKSVILLE, FL 34604 US

New Mailing Address:

PO BOX 490 STATION 5
ATTN: PAUL STARLING
GAINESVILLE, FL 326025 US

FEI Number: 26-0245502 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TACK, RALPH
2379 BROAD ST
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

STARLING, PAUL
100 SE 10TH AVE
GAINESVILLE, FL 32601 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: PAUL STARLING

06/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROFT, DAN
Address: 2901 COUNTY BARN RD
City-St-Zip: NAPLES, FL 34112

Title: TD () Delete
Name: TACK, RALPH
Address: 2379 BROAD ST
City-St-Zip: BROOKSVILLE, FL 34604

Title: VD () Delete
Name: GRACE, MIKE
Address: 2740 INDUSTRY CENTER RD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: SD () Delete
Name: SITNEK, GREG
Address: 115 S. ANDREWS AVE.#501
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRACE, MIKE
Address: 2740 INDUSTRY CENTER RD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: TD (X) Change () Addition
Name: STARLING, PAUL
Address: 100 SE 10TH AVE
City-St-Zip: GAINESVILLE, FL 32602

Title: VD (X) Change () Addition
Name: SITNEK, GREG
Address: 115 S. ANDREWS AVE.#501
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: SD (X) Change () Addition
Name: TACK, RALPH
Address: 2379 BROAD ST
City-St-Zip: BROOKSVILLE, FL 34604

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: PAUL STARLING

TD

06/23/2009

Electronic Signature of Signing Officer or Director

Date