2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770047

FILED Jan 14, 2009 Secretary of State

Entity Name: FLORIDA GOVERNMENT FINANCE OFFICERS ASSOCIATION INC.

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

301 S BRONOUGH ST 301 S BRONOUGH ST

PO BOX 1757 300

TALLAHASSEE, FL 32302 US TALLAHASSEE, FL 32302 US

Current Mailing Address: New Mailing Address:

301 S BRONOUGH ST PO BOX 1757

TALLAHASSEE, FL 32302 US

FEI Number: 59-2343053 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:

GARNER, JEANNIE MITCHELL, PENNY B EX A 301 S BRÓNOUGH ST 301 S BRONOUGH ST

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US 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: PENNY B. MITCHELL 01/14/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

RAMAGLIA, FRANCINE HELMW, RICK C Name: Name: 14000 GREENBRIAR BLVD Address: 600 S. COMMERCE AVENUE Address:

City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip: SEBRING, FL 33870 US

Title: () Delete Title: () Change () Addition

REICHARD, DIANE Name: Name: Address: 11250 N 56TH ST Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

ELLIOTT, AMY Name: Name: 900 E. STRAWBRIDGE AVE. Address: Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip:

(X) Change () Addition Title: () Delete Title: **PRES** DAVIDSON, LINDA Name: Name: DAVIDSON, LINDA 201 W. PALMETTO PARK ROAD Address: Address: 201 W. PALMETTO PARK ROAD

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

Title: () Delete Title: (X) Change () Addition SMITH, JEFFERY R SMITH, JEFFERY R

Name: Name:

POB 1509 Address: Address: POR 1509

City-St-Zip: VERO BEACH, FL 32961 City-St-Zip: VERO BEACH, FL 32961

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: LINDA C. DAVIDSON **PRES** 01/14/2009