

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C92000000007

FILED
Jan 18, 2008
Secretary of State

Entity Name: FORD DEALERS ADVERTISING FUND, INC., JACKSONVILLE DIVISION

Current Principal Place of Business:

7400 BAYMEADOWS WAY
STE 101
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

6190 DEEPWOOD DR. W
JACKSONVILLE, FL 32244 US

Current Mailing Address:

7400 BAYMEADOWS WAY
STE 101
JACKSONVILLE, FL 32256 US

New Mailing Address:

4 BRADLEY PARK COURT
STE 120
COLUMBUS, GA 31904 US

FEI Number: 59-0965458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HULSEY & BUSEY
1800 FIRST UNION BANK TOWER
225 WATER STREET
JACKSONVILLE, FL 32201 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: BUCKINGHAM, WILLIAM T
Address: 9650 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: CD () Delete
Name: MULLINAX, GERALD
Address: 1851 EAST SEMORAN BLVD
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: KOPP, TONY
Address: 2415 BABCOCK STREET STE C
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: WALKER, FRANK
Address: 17556 U.S. HWY. 19 NORTH
City-St-Zip: CLEARWATER, FL 34624

Title: D () Delete
Name: CURRIE, BILL III
Address: 130 N TAMIAMI TRAIL
City-St-Zip: NOKOMIS, FL 33555

Title: D () Delete
Name: KING, LEE
Address: 3565 COMMUNITY RD
City-St-Zip: BRUNSWICK, GA 31520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change () Addition
Name: MULLINAX, JERRY
Address: PO BOX 4400
City-St-Zip: APOPKA, FL 32703

Title: ST (X) Change () Addition
Name: GERARD, JOE
Address: PO BOX 850847-36685
City-St-Zip: MOBILE, AL 36608

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: D (X) Change () Addition
Name: REDMOND, SONNY
Address: PO BOX 1064
City-St-Zip: BAINBRIDGE, GA 39818

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: MARC REID

CHAR

01/18/2008

Electronic Signature of Signing Officer or Director

Date