

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003440

FILED
Jan 14, 2005
Secretary of State

Entity Name: STATE OF FLORIDA ASSOCIATION OF INSTRUCTIONAL MATERIALS, INC.

Current Principal Place of Business:

2100 GULFVIEW BLVD
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2100 GULFVIEW BLVD
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-2896526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JR., GRADY H LL.M.
1279 KINGSLEY AVE., STE. 117
ORANGE PARK, FL 32073 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: P () Delete
Name: RUTTER, GERALD R
Address: 2100 GULFVIEW BLVD
City-St-Zip: DUNEDIN, FL 34698

Title: V () Delete
Name: RUTTER, LOIS
Address: 2100 GULFVIEW BLVD
City-St-Zip: DUNEDIN, FL 34698

Title: TS () Delete
Name: MILLER, GREG
Address: 6325 PRESIDENTIAL COURT, SUITE 4
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: GRUBER, ANN DEE
Address: 3410 GALT OCEAN DR #1610
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: MILLER, JANICE
Address: 6325 PRESIDENTIAL COURT, SUITE 4
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: SELTZER, CARL
Address: 1471 LAKE FRANCIS DR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TS (X) Change () Addition
Name: MILLER, GREG
Address: 6249 PRESIDENTIAL COURT, SUITE A
City-St-Zip: FORT MYERS, FL 33919

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 for the exemption stated in Section 119.07(3)(i), 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: GREG MILLER

TS

01/14/2005

Electronic Signature of Signing Officer or Director

Date