

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005056

FILED
Jul 21, 2008
Secretary of State

Entity Name: RALLY'S ADVERTISING COOPERATIVE ASSOCIATION OF CINCINNATI, INC.

Current Principal Place of Business:

4300 WEST CYPRESS STREET
SUITE 600
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4300 WEST CYPRESS STREET
SUITE 600
TAMPA, FL 33607

New Mailing Address:

STATE TAX SOLUTIONS
5401 W. KENNEDY BLVD., SUITE 731
TAMPA, FL 33609

FEI Number: 58-2580831 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CHECKERS
4300 W. CYPRESS ST.
SUITE 600
TAMPA, FL 33607 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: JIM NELLIS

07/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEIL, PAUL
Address: 6579 GLENWAY AVE
City-St-Zip: CINCINNATI, OH 45211

Title: T (X) Delete
Name: D'ALESSANDRI, SILVANO
Address: 2966 HOMESTEAD DRIVE
City-St-Zip: EDGEWOOD, KY 41017

Title: S () Delete
Name: NELLIS, JIM
Address: 4300 W CYPRESS ST STE 600
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: D'ALESSANDRI, SILVANO
Address: 2966 HOMESTEAD DR.
City-St-Zip: EDGEWOOD, KY 41017

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: JIM NELLIS

D

07/21/2008

Electronic Signature of Signing Officer or Director

Date