

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007146

FILED
Apr 10, 2012
Secretary of State

Entity Name: RALLY'S ADVERTISING COOPERATIVE ASSOCIATION OF LOUISVILLE, 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:

FEI Number: 58-2584165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: MILLER, DAVID
Address: 3044 BARDSROWN RD #173
City-St-Zip: LOUISVILLE, KY 40205

Title: TD
Name: HERTZMAN, JOE
Address: 4218 SHELBYVILLE RD
City-St-Zip: LOUISVILLE, KY 402047

Title: SD
Name: NELLIS, JIM
Address: 14255 49TH ST N
City-St-Zip: CLEARWATER, FL 33762

I hereby 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 all other like empowered.

SIGNATURE: JOE HERTZMAN

TD

04/10/2012

Electronic Signature of Signing Officer or Director

Date