

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 25, 2008
Secretary of State

DOCUMENT# N00000007746

Entity Name: FLORIDA NORML, INC.

Current Principal Place of Business:703 NORTH MAIN STREET
SUITE A
GAINESVILLE, FL 32601**New Principal Place of Business:**404 SUMMIT RIDGE PLACE #216
LONGWOOD, FL 32779**Current Mailing Address:**703 NORTH MAIN STREET
SUITE A
GAINESVILLE, FL 32601**New Mailing Address:**404 SUMMIT RIDGE PLACE #216
LONGWOOD, FL 32779

FEI Number: 59-3750773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:MELDON, JEFFREY L
703 NORTH MAIN STREET
SUITE A
GAINESVILLE, FL 32601 US**Name and Address of New Registered Agent:**WEBB, MARK
404 SUMMIT RIDGE PLACE, #216
LONGWOOD, FL 32779 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: MARK WEBB

11/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: DONLEY, KURT
Address: 309 OVERBROOK ST. W.
City-St-Zip: BELLEAIR BLUFFS, FL 33770Title: VD () Delete
Name: BOWES, CORINNE
Address: 4 HEATHER TRACE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436Title: SD () Delete
Name: CORLEY, KEVIN R
Address: 109 FIRST AVE., SE
City-St-Zip: LUTZ, FL 33549Title: TD () Delete
Name: DZUIK, LEIGH ANN
Address: 109 FIRST AVE., SE
City-St-Zip: LUTZ, FL 33549Title: D () Delete
Name: PHELPS, MICHAEL
Address: 897 NW 84TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071Title: D () Delete
Name: WOOLEVER, BETTY JO
Address: 832 SECOND AVE., NW
City-St-Zip: LARGO, FL 33770**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: SCOTT, ROGER
Address: 1515 E. LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32789Title: VD (X) Change () Addition
Name: SLIDELL, IV, KEMPER
Address: 2606 HARGILL DRIVE
City-St-Zip: ORLANDO, FL 32806Title: SD (X) Change () Addition
Name: BOYER, TIMOTHY
Address: 4104 W. AZELLE STREET
City-St-Zip: TAMPA, FL 32609Title: TD (X) Change () Addition
Name: WEBB, MARK
Address: 404 SUMMIT RIDGE PLACE #216
City-St-Zip: LONGWOOD, FL 32779Title: D (X) Change () Addition
Name: BANNISTER, II, LARRY F
Address: 8241 PELICAN LANDING WAY #308
City-St-Zip: JACKSONVILLE, FL 32256Title: D (X) Change () Addition
Name: MARTINEAU, JUSTIN
Address: 4331 WILLOWCREST COURT
City-St-Zip: ORLANDO, FL 32826

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: MARK WEBB

TD

11/25/2008

Electronic Signature of Signing Officer or Director

Date