2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000760

FILED Apr 28, 2008 Secretary of State

Entity Name: FLORIDA CHAPTER OF THE AMERICAN LOGISTICS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 15944 SORAWATER DRIVE LITHIA, FL 33547 **Current Mailing Address: New Mailing Address:** 15944 SORAWATER DRIVE 1916 SECLUDED WOODS LANE LITHIA, FL 33547 NEPTUNE BEACH, FL 32266 FEI Number: 59-3706558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EZELL, MIKE 15944 SORAWATER DRIVE LITHIA, FL 33547 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HACK, TOM Name: Name: Address: 1916 SECLUDED WOODS LANE Address: City-St-Zip: NEPTUNE BEACH, FL 322661500 City-St-Zip: Title: Title: () Delete () Change () Addition Name: ACHEE, KAREN Name: Address: P.O. BOX 45168 Address: City-St-Zip: TAMPA, FL 33677 City-St-Zip: Title: () Delete Title: () Change () Addition EZELL, MIKE Name: Name: SORAWATER DRIVE Address: Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition MASON, BLAKE Name: Name: Address: 905 BRIDGEWAY BLVD Address: City-St-Zip: ORLANDO, FL 32828 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: THOMAS HACK PRES 04/28/2008