

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000760

FILED
Apr 17, 2009
Secretary of State

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

Current Principal Place of Business:

15944 SORAWATER DRIVE
LITHIA, FL 33547

New Principal Place of Business:

2338 PINEHURST ST.
SARASOTA, FL 34231

Current Mailing Address:

1916 SECLUDED WOODS LANE
NEPTUNE BEACH, FL 32266 15

New Mailing Address:

2338 PINEHURST ST.
SARASOTA, FL 34231

FEI Number: 59-3706558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZELL, MIKE
15944 SORAWATER DRIVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

DODDS, CONSTANCE
2338 PINEHURST ST.
SARASOTA, FL 34231 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: CONSTANCE E. DODDS

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HACK, TOM
Address: 1916 SECLUDED WOODS LANE
City-St-Zip: NEPTUNE BEACH, FL 322661500

Title: ST () Delete
Name: ACHEE, KAREN
Address: P.O. BOX 45168
City-St-Zip: TAMPA, FL 33677

Title: T () Delete
Name: EZELL, MIKE
Address: SORAWATER DRIVE
City-St-Zip: LITHIA, FL 33547

Title: VP () Delete
Name: MASON, BLAKE
Address: 905 BRIDGEWAY BLVD
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: MEDLEY, DIANE
Address: 4520 SUNDOWN LANE
City-St-Zip: TAMPA, FL 33610

Title: T (X) Change () Addition
Name: DODDS, CONSTANCE
Address: 2338 PINEHURST ST.
City-St-Zip: SARASOTA, FL 34231

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: CONSTANCE E. DODDS

T

04/17/2009

Electronic Signature of Signing Officer or Director

Date