

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000940

FILED
Jan 22, 2004
Secretary of State

Entity Name: FLORIDA GROUND TRANSPORTATION ASSOCIATION, INC.

Current Principal Place of Business:

5982 106TH TERR NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

5145 75TH STREET NORTH
ST. PETERSBURG, FL 33782

Current Mailing Address:

PO BOX 16226
CLEARWATER, FL 33766226

New Mailing Address:

FEI Number: 01-0678346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONGELLO, GUY J
5982 106TH TERR NORTH
PINELLAS PARK, FL 33782

Name and Address of New Registered Agent:

MONGELLO, GUY J
5145 75TH STREET NORTH
ST. PETERSBURG, FL 33709

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: _____

01/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONGELLO, GUY J
Address: 5982 106TH TERR NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: V () Delete
Name: PALIE, GREGORY
Address: P O BOX 770883
City-St-Zip: ORLANDO, FL 328770883

Title: S () Delete
Name: THOMPSON, SALLY
Address: 10220 NEW BERLIN RD, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32226

Title: D () Delete
Name: BORODAY, CAROL
Address: 4740 NW 15TH AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: T () Delete
Name: MEKLER, IRU
Address: PO BOX 16226
City-St-Zip: CLEARWATER, FL 33766226

Title: D (X) Delete
Name: JAFFEE, RICHARD
Address: 2080 TIGER TRAIL BLVD.
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONGELLO, GUY J
Address: 5145 75TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

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

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

Title: D (X) Change () Addition
Name: BORODAY, CARLA
Address: 4740 NW 15TH AVE
City-St-Zip: FT LAUDERDALE, FL 33309

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 for the exemption stated in Section 119.07(3)(i), 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: GUY J MONGELLO

P

01/22/2004

Electronic Signature of Signing Officer or Director

Date