2007 NOT-FOR-PROFIT CORPORATION

Feb 19, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # N02000001492 02-19-2007 90059 017 ****61.25 NEW VPC MERCHANTS' ASSOCIATION, INC. Principal Place of Business Mailing Address 40020410 4281 NW 1ST. AVENUE 1800 LAKE DRIVE DELRAY BEACH, FL 33444 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 65-0842187 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FAIRMAN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 4281 NW 1ST AVENUE BOCA RATON, FL 33431 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PD □ Delete TITLE ☐ Change Addition VECCIA, JOSEPH W JR. NAME NAME STREET ADDRESS STREET ADDRESS 1800 LAKE DRIVE CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP TD ☐ Detete TITLE Change Addition TITLE VECCIA, MARY NAME NAME STREET ADDRESS 1800 LAKE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33444 SD ☐ Delete TITLE Change Addition TITLE CRYAN, GREGORY NAME NAME STREET ADDRESS 680 GLENOVER DR STREET ADDRESS CITY-ST-ZIP ALPHARETTA, GA 30004 CITY-ST-7IP TITLE VD ☐ Delete ☐ Change Addition CRYAN, PAULA NAME 680 GLENOVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALPHARETTA, GA 30004 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. Thereby certify that the information supplied with this thing does not qualify to the exemptions contained 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 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 in Block 10 or Block 11 if changed, or or an attachment with an address, with all other like empowered.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: