2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002305

FILED Apr 13, 2009 Secretary of State

Entity Name: SIGN*A*RAMA ADVERTISING FUND, INC.

Current Principal Place of Business: New Principal Place of Business: 2121 VISTA PARKWAY WEST PALM BEACH, FL 33411 **Current Mailing Address: New Mailing Address:** 2121 VISTA PARKWAY WEST PALM BEACH, FL 33411 FEI Number: 32-0083596 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: GUTMAN, KENNETH 2121 VISTA PARKWAY WEST PALM BEACH, FL 33411 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SWANSON, JOHN SWANSON, JOHN Name: Name: 1305 SCOTH GLENSTONE Address: 1305 SOUTH GLENSTONE Address: City-St-Zip: SPRINGFIELD, MO 65804 City-St-Zip: SPRINGFIELD, MO 65804 Title: () Delete Title: (X) Change () Addition MENG, DON Name: HARLOW, MAGGIE Name: Address: 1586 B BUFORD HWY Address: 909 E. MARKET ST., SUITE 400 City-St-Zip: DULUTH, GA 30097 City-St-Zip: LOUISVILLE, KY 40206 Title: () Delete Title: () Change () Addition WRIGHT, BEVERLY Name: Name: Address: 604 FREDERICK ROAD Address: City-St-Zip: CATONSVILLE, MD 21228 City-St-Zip: () Delete Title: P/D Title: () Change () Addition Name: TRITTER-BENT, DAWN Name: 591 TURNPIKE Address: Address: City-St-Zip: HUNTINGTON, NY 11743 City-St-Zip: Title: () Delete Title: () Change () Addition MINCY, JOHN Name: Name: 308 SOUTH ELDORADO ROAD Address: Address: City-St-Zip: BLOOMINGTON, IL 61704 City-St-Zip: Title: () Delete Title: () Change () Addition FRIED, MICHAEL Name: Name: Address: 379 MAIN STREET Address: HACKENSACK, NJ 07661 City-St-Zip: 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: DAWN TRITTER-BENT P 04/13/2009