

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012239

FILED
Jan 26, 2009
Secretary of State

Entity Name: FLORIDA LEAGUE OF MAYORS, INC.

Current Principal Place of Business:

301 SOUTH BRONOUGH STREET
SUITE 300
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

301 SOUTH BRONOUGH STREET
SUITE 300
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 76-0808780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITTIG, MICHAEL
301 SOUTH BRONOUGH STREET
SUITE 300
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: ABRAMS, STEVE MAYOR
Address: 201 W PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: POSTON, WAYNE MAYOR
Address: 101 OLD MAIN STREET
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: SLESNICK, DONALD MAYOR
Address: 405 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33114

Title: D () Delete
Name: BROOKS, BILL MAYOR
Address: 1600 NELA AVE, BELLE ISLE
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: GIBSON, SHIRLEY MAYOR
Address: 1515 NW 167TH STREET, SUITE 200, BLDG 5
City-St-Zip: MIAMI GARDENS, FL 33169

Title: P () Delete
Name: MARKS, JOHN MAYOR
Address: 300 S ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANRAHAN, PEGEEN MAYOR
Address: 200 EAST UNIVERSITY AVENUE
City-St-Zip: GAINESVILLE, FL 32601

Title: P-E (X) Change () Addition
Name: SLESNICK, DONALD MAYOR
Address: 405 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: APGAR, ROBERT MAYOR
Address: 120 SOUTH FLORIDA AVENUE
City-St-Zip: DELAND, FL 32720

Title: D (X) Change () Addition
Name: BERMUDEZ, JUAN CARLOS MAYOR
Address: 8300 NORTH WEST 53RD STREET, SUITE 100
City-St-Zip: DORAL, FL 33166

Title: D (X) Change () Addition
Name: BLAKE, MICHAEL MAYOR
Address: 603 BREVARD AVENUE
City-St-Zip: COCOA, FL 32922

Title: D (X) Change () Addition
Name: BROOKS, BILL MAYOR
Address: CITY OF BELLE ISLE 3191 MAGUIRE ISLE
City-St-Zip: ORLANDO, FL 32803

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: PEGEEN HANRAHAN

MRS.

01/26/2009

Electronic Signature of Signing Officer or Director

Date