2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004146

Entity Name: CSI FLORIDA USERS GROUP, INC.

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 N. ORANGE AVE, C/O SHARYN DICKERSON 250 N. ORANGE AVE, C/O KAREN MENDENHALL

OLD SOUTHERN BANK OLD SOUTHERN BAŃK ORLANDO, FL 32801 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

250 N. ORANGE AVE, C/O SHARYN DICKERSON 250 N. ORANGE AVE, C/O KAREN MENDENHALL

OLD SOUTHERN BANK. OLD SOUTHERN BAŃK. ORLANDO, FL 32801 ORLANDO, FL 32801

FEI Number: 61-0649699 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:

IGLER & DAUGHERTY, P.A. 1726 RIVERBIRCH HOLLOW TALLAHASSEE, FL 32308

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DICKERSON, SHARYN HOGAN, MICHAEL Name: Name:

250 N ORANGE AVE, C/OSHARYN DICKERSON Address: 250 N ORANGE AVE, C/O KAREN MENDENHALL Address:

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Title: VD () Delete Title: (X) Change () Addition

HOGAN, MICHAEL Name: JEPSON, KATHY Name:

Address: 250 N. ORANGE AVE. C/O SHARYN DICKERSON Address: 250 N. ORANGE AVE. C/O KAREN MENDENHALL

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Title: DST () Delete Title: DST (X) Change () Addition SAWYER, LINDA K Name: MENDENHALL, KAREN A Name:

250 N ORANGE AVE, C/O SHARYN DICKERSON 250 N ORANGE AVE, C/O KAREN MENDENHALL Address: Address:

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

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: KAREN A MENDENHALL DST 04/14/2008