

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007885

FILED
Apr 13, 2009
Secretary of State

Entity Name: BILLBOARD CONNECTION ADVERTISING FUND, INC.

Current Principal Place of Business:

2121 VISTA PARKWAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2121 VISTA PARKWAY
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-5275408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARY, DAVID E
2121 VISTA PARKWAY
WEST PALM BEACH, FL 33411 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: PD () Delete
Name: REED, ROBERT D
Address: PO BOX 432
City-St-Zip: HATFIELD, PA 19440

Title: VPD () Delete
Name: MENG, DENISE
Address: 3665 SWIFTWATER DRIVE
City-St-Zip: SUWANEE, GA 30024

Title: SD () Delete
Name: O'LEARY, DAVID
Address: 7910 WOODMILT AVE
City-St-Zip: BETHESDA, MD 20814

Title: TD () Delete
Name: MORTON, PHIL
Address: 800 SUMMER STREET
City-St-Zip: FRANKLIN, MA 02038

Title: D () Delete
Name: BELL, KATHY
Address: 4929 BRYWILL CIR
City-St-Zip: SARASOTA, FL 34277

Title: D (X) Delete
Name: ALEXANDER, BRIAN
Address: 1015 GAYLEY AVE
City-St-Zip: LOS ANGELES, CA 90024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPENCER, NEAL
Address: 6000 MEDLOCK BRIDGE PKWY #C100-168
City-St-Zip: ALPHARETTA, GA 30022

Title: D (X) Change () Addition
Name: MENG, DENISE
Address: 3665 SWIFTWATER DRIVE
City-St-Zip: SUWANEE, GA 30024

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

Title: TD (X) Change () Addition
Name: ROSS, GARY
Address: 8130 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: VPD (X) Change () Addition
Name: ALEXANDER, BRIAN
Address: 1015 GAYLEY AVE.
City-St-Zip: LOS ANGELES, CA 90024

Title: () Change () Addition
Name:
Address:
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: NEAL SPENCER

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date