

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003401

FILED
Mar 15, 2008
Secretary of State

Entity Name: INTERNET MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

11792 OSPREY POINT CIRCLE
WELLINGTON, FL 33467

New Principal Place of Business:

11792 OSPREY POINT CIRCLE
WELLINGTON, FL 33449

Current Mailing Address:

11792 OSPREY POINT CIRCLE
WELLINGTON, FL 33467

New Mailing Address:

11792 OSPREY POINT CIRCLE
WELLINGTON, FL 33449

FEI Number: 20-8668097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSBERG, STEVEN C
11792 OSPREY POINT CIRCLE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

GROSSBERG, STEVEN C
11792 OSPREY POINT CIRCLE
WELLINGTON, FL 33449 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: STEVEN GROSSBERG

03/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSSBERG, STEVEN C
Address: 11792 OSPREY POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33467

Title: S () Delete
Name: AGGELOPOULOS, CATHY
Address: 11535 W 183RD PLACE #103
City-St-Zip: ORLAND PARK, IL 60467

Title: V () Delete
Name: MANDELL, BEN
Address: PO BOX 255
City-St-Zip: LOUGHMAN, FL 33858

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSSBERG, STEVEN C
Address: 11792 OSPREY POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33449

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

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: STEVEN GROSSBERG

MR

03/15/2008

Electronic Signature of Signing Officer or Director

Date