

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003401

FILED
Apr 14, 2009
Secretary of State

Entity Name: INTERNET MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

11792 OSPREY POINT CIRCLE
WELLINGTON, FL 33449

New Principal Place of Business:

C/O INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

11792 OSPREY POINT CIRCLE
WELLINGTON, FL 33449

New Mailing Address:

C/O INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470

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 33449 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JADE WIBIRAL

04/14/2009

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 33449

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: AGGELOPOULOS, CATHY
Address: 11535 W 183RD PLACE #103
City-St-Zip: ORLAND PARK, IL 60467

Title: S (X) Change () Addition
Name: PEPE, PATRICIA
Address: 549 CENTERWOOD DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: V (X) Change () Addition
Name: LIZANA, CYNTHIA
Address: 7126 ECKHERT ROAD, SUITE 101
City-St-Zip: SAN ANTONIO, TX 78238

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: BEN MANDELL

MR.

04/14/2009

Electronic Signature of Signing Officer or Director

Date