

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012052

FILED
Apr 27, 2009
Secretary of State

Entity Name: FLORIDA COST-BASED BROKER SYSTEM, INC.

Current Principal Place of Business:

C/O FLA ELECTRIC POWER COORDINATING GR
1408 N. WESTSHORE BLVD., STE. 1002
TAMPA, FL 336074512

New Principal Place of Business:

Current Mailing Address:

C/O FLA ELECTRIC POWER COORDINATING GR
1408 N. WESTSHORE BLVD., STE. 1002
TAMPA, FL 336074512

New Mailing Address:

FEI Number: 37-1560180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
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: PC () Delete
Name: FREEMAN, GARY
Address: POB 1551
City-St-Zip: RALEIGH, NC 27602

Title: SVC () Delete
Name: ALBRITTON, JENNIFER
Address: 5300 CENTER DR
City-St-Zip: LAKE BUENA VISTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: FREEMAN, GARY
Address: POB 1551 PEB 10
City-St-Zip: RALEIGH, NC 27602

Title: STVC (X) Change () Addition
Name: ALBRITTON, JENNIFER
Address: 5300 CENTER DR
City-St-Zip: LAKE BUENA VISTA, FL 32830

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: JENNIFER ALBRITTON

STVC

04/27/2009

Electronic Signature of Signing Officer or Director

Date