2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007397

FILED May 01, 2009 Secretary of State

Entity Name: ASSOCIATED INDUSTRIES OF FLORIDA INFORMATION TECHNOLOGY COUNCIL POLITICAL

ACTION COMMITTEE, INC.

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

516 NORTH ADAMS STREET TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

516 NORTH ADAMS STREET PO BOX 784

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32302

FEI Number: 80-0223869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRICKEY, STEPHEN B 516 NORTH ADAMS STREET TALLAHASSEE, FL 32301

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

Name:

Electronic Signature of Registered Agent

JACKSON, TANYA

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete DIAZ DE LA PORTILLA, CLAUDIA Name: 150 S MONROE ST STE 206 Address:

Address: 3800 ESPLANADE WAY, SUITE 310

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32311

Title: VC () Delete Title: (X) Change () Addition Name: SMALL, TRACI Name: DIAZ DE LA PORTILLA, CLAUDIA Address:

12600 GATEWAY BOULEVARD Address: 150 SOUTH MONROE STREET. SUITE 206

City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete Title: () Change () Addition

BISHOP, BARNEY T III Name: Name: 516 NORTH ADAMS STREET Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: MCRAE, ROBERT D Name: Address: 516 NORTH ADAMS STREET Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip:

Title: Title: () Delete () Change () Addition

MATTOX, MICHELLE Name: Name: 516 NORTH ADAMS STREET Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 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: MICHELLE MATTOX S 05/01/2009