

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011040

FILED
Mar 20, 2009
Secretary of State

Entity Name: FLORIDA FAIRTAx EDUCATIONAL ASSOCIATION INC.

Current Principal Place of Business:

5455 BRIGHTWATER LANE
JACKSONVILLE, FL 32277

New Principal Place of Business:

2799 S. PONTE VEDRA BLVD.
S. PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

5455 BRIGHTWATER LANE
JACKSONVILLE, FL 32277

New Mailing Address:

2799 S. PONTE VEDRA BLVD.
S. PONTE VEDRA BEACH, FL 32082

FEI Number: 26-3850482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPTON, ROBERT M JR
5455 BRIGHTWATER LANE
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

GUPTON, ROBERT M JR
2799 S. PONTE VEDRA BLVD.
JACKSONVILLE, FL 32082 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: ROBERT < GUPTON JR.

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUPTON, ROBERT M JR
Address: 5455 BRIGHTWATER LANE
City-St-Zip: JACKSONVILLE, FL 32277

Title: S () Delete
Name: MARTIN, LINDA
Address: 7635 TIMBERLINE PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete
Name: FRENZEL, BOB
Address: 13862 SAXON LAKE DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUPTON, ROBERT M JR
Address: 2799 S. PONTE VEDRA BLVD.
City-St-Zip: S. PONTE VEDRA BEACH, FL 32082

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: ROBERT M. GUPTON JR.

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date