

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08312

FILED
Feb 28, 2005
Secretary of State

Entity Name: FLORIDA ASSOCIATION OF PROFESSIONAL PROCESS SERVERS, INC.

Current Principal Place of Business:

2831 RINGLING BLVD.
SUITE 121-F
SARASOTA, FL 34237 US

New Principal Place of Business:

3293 FRUITVILLE RD.
SUITE 106
SARASOTA, FL 34237 US

Current Mailing Address:

2831 RINGLING BLVD.
SUITE 121-F
SARASOTA, FL 34237 US

New Mailing Address:

3293 FRUITVILLE RD.
SUITE 106
SARASOTA, FL 34237 US

FEI Number: 59-2463953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUSE, TODD
655 E. TENNESSEE ST.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

ZAWACKI, MARGARET L
3293 FRUITVILLE RD.
SUITE 106
SARASOTA, FL 34237 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: MARGARET L. ZAWACKI

02/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAWACKI, MARGARET L
Address: 2831 RINGLING BLVD., SUITE 121-F
City-St-Zip: SARASOTA, FL 34237

Title: D () Delete
Name: CRUMMEY, BEVERLY
Address: 380 RIGGS AVE
City-St-Zip: MELBOURNE, FL 32951

Title: T () Delete
Name: WARDWELL, DIANA
Address: 818 E. NEW HAVEN AVE., SUITE 2-B
City-St-Zip: MELBOURNE, FL 32951

Title: S () Delete
Name: MCDONALD, TROY
Address: 921 S.E. CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: COMPTON, MIKE
Address: P.O. BOX 5848
City-St-Zip: TALLAHASSEE, FL 32314

Title: VP () Delete
Name: GASTON, BARRY
Address: P.O. BOX 166
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: RANDALL, LANCE
Address: 7731 N.W. 6TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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 for the exemption stated in Section 119.07(3)(i), 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: MARGARET L. ZAWACKI

P

02/28/2005

Electronic Signature of Signing Officer or Director

Date