2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005982

FILED Mar 16, 2011 Secretary of State

Entity Name: IMSA OF FLORIDA, INC.

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

9459 BLOUNTSTOWN HIGHWAY TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

PO BOX 66

TALLAHASSEE, FL 32302

FEI Number: 27-2912338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRYAN, WAYNE H 9459 BLOUNTSTOWN HIGHWAY TALLAHASSEE, FL 32310 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FULLERTON, DONALD
Address: 1007 SUPERIOR ST
City-St-Zip: JACKSONVILLE, FL 32254

Title:

 Name:
 EVATZ, JOHN T

 Address:
 22211 US HIGHWAY 19

 City-St-Zip:
 CLEARWATER, FL 33765

Title:

Name: BALDWIN, KEN

Address: 2380-1 EAST ARAGON BLVD City-St-Zip: SUNRISE, FL 33313

Title:

Name: BRYAN, WAYNE H

Address: 9459 BLOUNTSTOWN HIGHWAY
City-St-Zip: TALLAHASSEE, FL 32310

I hereby 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 all other like empowered.

SIGNATURE: WAYNE H. BRYAN SEC 03/16/2011