2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010413

FILED Apr 27, 2011 Secretary of State

Entity Name: FLORIDA SPECIALTY LICENSE PLATE ASSOCIATION, INC.

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

215 WEST COLLEGE AVE SUTIE 411 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

215 WEST COLLEGE AVE SUTIE 411 TALLAHASSEE, FL 32301

FEI Number: 27-4210149 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:

BOIRE, MARTIN C 595 WEST GRANADA AVE SUITE J ORMOND BEACH, FL 32174 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.

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: D

SIGNATURE:

Name: GOLDSTEIN, SUSAN K

Address: 215 WEST COLLEGE AVE SUTIE 411

City-St-Zip: TALLAHASSEE, FL 32301

Title:

Name: HAAS, DENNIS

Address: 10250 NW 53RD STREET City-St-Zip: SUNRISE, FL 33351

Title: D

Name: BOIRE, MARTIN C

Address: 595 W GRANADA BLVD STE J City-St-Zip: ORMOND BEACH, FL 32174

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: MARTIN C. BOIRE DIR 04/27/2011