

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10047

FILED
Mar 21, 2009
Secretary of State

Entity Name: FLORIDA BUSINESS BROKERS ASSOCIATION, INC.

Current Principal Place of Business:

4722 NW BOCA RATON BLVD.
C-105
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4722 NW BOCA RATON BLVD.
C-105
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2976465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNTRYMAN, ROGER
1215 LANGLEY AVE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

COUNTRYMAN, ROGER A
1215 LANGLEY AVE
PENSACOLA, FL 32504 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: MIKE BACARELLA

03/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: BACARELLA, MIKE
Address: 4722 NW BOCA RATON BLVD., C-105
City-St-Zip: BOCA RATON, FL 33431 US

Title: DS () Delete
Name: DOMINQUEZ, EDUARDO
Address: 8615 COMMODITY CIRCLE, SUITE 16
City-St-Zip: ORLANDO, FL 32819 US

Title: DT () Delete
Name: COUNTRYMAN, ROGER
Address: 1215 LANGLEY AVE
City-St-Zip: PENSACOLA, FL 32504 US

Title: VC () Delete
Name: FERRARI, FRANCO
Address: 142 WILSHIRE BLVD.
City-St-Zip: CASSELBERRY, FL 32707 US

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: () 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: ROGER A COUNTRYMAN

DT

03/21/2009

Electronic Signature of Signing Officer or Director

Date