2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16055

FILED Mar 26, 2009 Secretary of State

Entity Name: SHOPPING CENTERS POLITICAL ACTION COMMITTEE, INC.

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

311 E. PARK AVENUE TALLAHASSEE, FL 323017736

Current Mailing Address: New Mailing Address:

311 E. PARK AVENUE TALLAHASSEE, FL 323017736

FEI Number: 59-2781238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MYERS, JULIE S 311 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

() Delete (X) Change () Addition LECKY, JAMES, LECKY, JAMES, Name: Name: 311 E. PARK AVENUE Address: 1936 GEORGE JENKINS BLVD Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: LAKELAND, FL 33815

Title: Title: (X) Change () Addition () Delete MYERS, JULIE Name: MYERS, JULIE Name: Address: 311 EAST PARK AVE. Address: 311 EAST PARK AVE. City-St-Zip: TALLAHASSEE, FL City-St-Zip: TALLAHASSEE, FL 32301

Title: PD () Delete Title: (X) Change () Addition RIVERA OSCAR, RIVERA OSCAR, Name: Name:

311 E. PARK AVENUE 8211 W BROWARD BLVD., SUITE 250 Address: Address:

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: PLANTATION, FL 33324

Title: VD () Delete Title: PD (X) Change () Addition Name: BLASI, PATRICIA Name: BLASI, PATRICIA

2000 ISLAND BOULEVARD, SUITE 407 Address: 311 E. PARK AVE Address: AVENTURA, FL 33160 City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip:

VSD Title: SEC () Delete Title: (X) Change () Addition

KESSEL, GREOGORY MURPHY, SUE Name: Name:

311 E. PARK AVENUE 501 WEST EUCLID AVENUE Address: Address: City-St-Zip: TALLAHALLASSEE, FL 32301 City-St-Zip: TAMPA, FL 33602

Title: (X) Delete Title: MURPHY, SUE Name: Name: Address: 311 E. PARK AVENUE Address: TALLAHASSEE, FL 32301 City-St-Zip: 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: PATRICIA BLASI PD 03/26/2009