2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18908

FILED Apr 08, 2009 Secretary of State

Entity Name: TRANSPORTATION INDUSTRY ASSOCIATION, INC.

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

5890 RODMAN STREET
HOLLYWOOD, FL 33023
5890 RODMAN STREET
HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

5890 RODMAN STREET
HOLLYWOOD, FL 33023

5890 RODMAN STREET
HOLLYWOOD, FL 33023 US

FEI Number: 59-2759019 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:

ROBERT J. SIEDLECKI, M.D.

5890 RODMAN ST.

HOLLYWOOD, FL 33023 US

SIEDLECKI, ROBERT J MD

5890 RODMAN ST.

HOLLYWOOD, FL 33023 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: ROBERT J. SIEDLECKI 04/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: PDT () Delete Title: D (X) Change () Addition Name: SIEDLECKI, CYNTHIA H PDT Name: SIEDLECKI, CYNTHIA H D

 Address:
 5890 RODMAN ST
 Address:
 5890 RODMAN ST

 City-St-Zip:
 HOLLYWOOD, FL 33023
 City-St-Zip:
 HOLLYWOOD, FL 33023 US

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 DAVIS, JOHN P D
 Name:
 DAVIS, JOHN P D

 Address:
 5890 RODMAN ST
 Address:
 5890 RODMAN ST

 City-St-Zip:
 HOLLYWOOD, FL 33023
 City-St-Zip:
 HOLLYWOOD, FL 33023 US

Title: MD () Delete Title: MD (X) Change () Addition

 Name:
 SIEDLECKI, ROBERT J MD
 Name:
 SIEDLECKI, ROBERT J MD

 Address:
 5890 RODMAN ST.
 Address:
 5890 RODMAN ST.

City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: HOLLYWOOD, FL 33023 US

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: ROBERT J. SIEDLECKI MD 04/08/2009