

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27672

FILED
Mar 15, 2009
Secretary of State

Entity Name: PROMOTIONAL PRODUCTS ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

6230 KINGBIRD MANOR DR
LITHIA, FL 33547 US

New Principal Place of Business:

5934 PARKSET DRIVE
LITHIA, FL 33547 US

Current Mailing Address:

P O BOX 89667
TAMPA, FL 33689 US

New Mailing Address:

FEI Number: 59-2977312 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPEARS, DEBORAH
6230 KINGBIRD MANOR DR
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

SPEARS, DEBORAH
5934 PARKSET DRIVE
LITHIA, FL 33547 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: D SPEARS

03/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUER, LORI
Address: 14421 MYERLAKE CIR
City-St-Zip: CLEARWATER, FL 33760 US

Title: P () Delete
Name: HUGHES, WING FIELD H
Address: 4027 CRESENT PRK DR
City-St-Zip: RIVERVIEW, FL 33578 US

Title: D () Delete
Name: KEETON, SKIP
Address: 123 LINE RD
City-St-Zip: LAKE PLACID, FL 33852 US

Title: T () Delete
Name: DUDASH, DAVID
Address: 7417 OAKVISTA CIR
City-St-Zip: TAMPA, FL 33634 US

Title: P () Delete
Name: MACKLER, HARVEY
Address: 70 OAK ST
City-St-Zip: NORWOOD, NJ 07648 US

Title: S () Delete
Name: GREENBERG, WAYNE
Address: 7523 N DALE MABRY #102
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MANCARI, LORRAYNE
Address: 4936 SHORELINE CIR
City-St-Zip: SANFORD, FL 32771 US

Title: D (X) Change () Addition
Name: FURGASON, NAJLA
Address: 16765 FISH HAWK BLVD #414
City-St-Zip: LITHIA, FL 33547 US

Title: T (X) Change () Addition
Name: MATCHAK, GEORGE
Address: 10274 HARBOR INN CT
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: P (X) Change () Addition
Name: MACKLER, HARVEY
Address: 6030 BENJAMIN RD
City-St-Zip: TAMPA, FL 33634 US

Title: S (X) Change () Addition
Name: GREENBERG, WAYNE
Address: 3837 NORTHDAL BLVD. #386
City-St-Zip: TAMPA, FL 33624 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: HARVEY MACKLER

P

03/15/2009

Electronic Signature of Signing Officer or Director

Date