

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27871

FILED
Apr 28, 2009
Secretary of State

Entity Name: FLORIDA INDEPENDENT PETROLEUM PRODUCERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 230
PENSACOLA, FL 32591

New Principal Place of Business:

221 W GARDEN STREET
605
PENSACOLA, FL 32591

Current Mailing Address:

P.O. BOX 230
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 59-2921284 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SYLTE, THOMAS
220 W GARDEN ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

SYLTE, THOMAS
220 W GARDEN ST
605
PENSACOLA, FL 32501 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: _____

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SYLTE, THOMAS W
Address: 220 W. GARDEN ST., 605 SUNTRUST TOWER
City-St-Zip: PENSACOLA, FL 32501

Title: DVPS () Delete
Name: DUNCAN, ROBERT D JR.
Address: 2640 GOLDEN GATE PKWY., SUITE 106
City-St-Zip: NAPLES, FL

Title: DT () Delete
Name: HODGES, GREG
Address: 700 S PALAFOX STREET STE 1-C
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: HUGHES, DUDLEY J
Address: SECURITY CENTER S., STE. 800, 200 S. LAMAR
City-St-Zip: JACKSON, MI 39201

Title: D () Delete
Name: STECHMANN, RICKEY
Address: POB 3236
City-St-Zip: IMMOKALEE, FL 34143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SYLTE, THOMAS W
Address: 220 W. GARDEN ST., 605 SUNTRUST TOWER
City-St-Zip: PENSACOLA, FL 32501

Title: DVPS (X) Change () Addition
Name: DUNCAN, ROBERT D JR.
Address: 2600 GOLDEN GATE PKWY ATTN DEPT 011
City-St-Zip: NAPLES, FL 34105

Title: DP (X) Change () Addition
Name: HODGES, GREG
Address: 5860-B SPANISH TRAIL
City-St-Zip: PENSACOLA, FL 32504

Title: D (X) Change () Addition
Name: HUGHES, DUDLEY J
Address: 2829 LAKELAND DRIVE STE 1670
City-St-Zip: FLOWOOD, MS 39232

Title: D (X) Change () Addition
Name: STECHMANN, RICKEY
Address: 909 COUNTY ROAD 846 EAST
City-St-Zip: IMMOKALEE, FL 34142

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: THOMAS W SYLTE

MGR

04/28/2009

Electronic Signature of Signing Officer or Director

Date