

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30805

FILED
May 01, 2012
Secretary of State

Entity Name: FLORIDA LIMOUSINE ASSOCIATION, INC.

Current Principal Place of Business:

1969 S PARK RD
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

1971 S PARK RD
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

1969 S PARK RD
PEMBROKE PARK, FL 33009 US

New Mailing Address:

1971 S PARK RD
PEMBROKE PARK, FL 33009 US

FEI Number: 65-0063412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORODAY, CARLA
1969 SOUTH PARK ROAD
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

BORODAY, ROBERT
1971 S PARK RD
PEMBROKE PARK, FL 33009 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. BORODAY

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BORODAY, ROBERT
Address: 1971 S PARK RD
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: S
Name: SHAW, DAVID
Address: 6121 MASSACHUSETTS AVE
City-St-Zip: NEW PORT RICHIE, FL 34653 US

Title: VP
Name: SOBAL, MICHAEL
Address: 11190 ST. JOHN'S INDUSTRIAL PWY N
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: D
Name: MARINO, TONY
Address: 6561 TAYLOR RD
City-St-Zip: NAPLES, FL 34109 US

Title: D
Name: SAPIRO, AMANDO
Address: 4250 EXECUAIR ST
City-St-Zip: ORLANDO, FL 32827 US

Title: T
Name: VERSACE, RICK
Address: 102 N.W. SPANISH RIVER BLVD
City-St-Zip: BOCA, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: ROBERT J BORODAY

P/D

05/01/2012

Electronic Signature of Signing Officer or Director

Date