

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40193

FILED
Jan 09, 2009
Secretary of State

Entity Name: FLORIDA FRANCHISE ASSOCIATION, INC.

Current Principal Place of Business:

% DLA PIPER RUDNICK GRAY CARY US LLP
101 E. KENNEDY BLVD., SUITE 2000
TAMPA, FL 336025133

New Principal Place of Business:

% DLA PIPER LLP (US)
100 N. TAMPA ST., SUITE 2200
TAMPA, FL 33602 US

Current Mailing Address:

% DLA PIPER RUDNICK GRAY CARY US LLP
101 E. KENNEDY BLVD., SUITE 2000
TAMPA, FL 336025133

New Mailing Address:

% DLA PIPER LLP (US)
100 N. TAMPA ST., SUITE 2200
TAMPA, FL 33602 US

FEI Number: 59-3032090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, DAVID A
C/O DLA PIPER US LLP
100 NORTH TAMPA STREET, SUITE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BEYER, DAVID A
C/O DLA PIPER LLP (US)
100 NORTH TAMPA STREET, SUITE 2200
TAMPA, FL 33602 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:

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BEYER, DAVID A.,
Address: 101 E. KENNEDY BLVD.
City-St-Zip: TAMPA, FL

Title: PD () Delete
Name: GORDON, KENNETH A.,
Address: 2502 ROCKY POINT DRIVE ,SUTIE 660
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: JAGHAB, RAJA
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: BEYER, DAVID A.,
Address: 100 N. TAMPA STREET, SUITE 2200
City-St-Zip: TAMPA, FL 33602 US

Title: PD (X) Change () Addition
Name: GORDON, KENNETH A.,
Address: 2502 ROCKY POINT DRIVE ,SUTIE 660
City-St-Zip: TAMPA, FL US

Title: () Change () Addition
Name:
Address:
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: DAVID A. BEYER

STD

01/09/2009

Electronic Signature of Signing Officer or Director

Date