2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N44931

FILED May 27, 2009 Secretary of State

Entity Name: FLORIDA RECORDS MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business:

5790 MARGATE BLVD 1300 S. DIVISION AVENUE MARGATE, FL 33063 ORLANDO, FL 32805 US

Current Mailing Address: New Mailing Address:

P. O. BOX 9338844 P. O. BOX 568542

MARGATE, FL 330938844 ORLANDO, FL 328568542 US

FEI Number: 59-3111680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORE-THOMAS, DEBRA

5790 MARGATE BLVD

MARGATE, FL 33063 US

SMITH, RITA P
1300 S. DIVISION AVENUE
ORLANDO, FL 32805 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: RITA P. SMITH 05/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

itle: P () Delete Title: P (X) Change () Addition

Name: MIXON, JO ANN Name: MUDD, PATRICK
Address: 501 BAY ISLES ROAD Address: 76347 VETERANS WAY SUITE 456

City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: YULEE, FL 32097 US

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

Name: LEWIS, GLORIA Name: MATTHEWS, ARCHIE

Address: 4049 REID STREET Address: PO BOX 600

City-St-Zip: PALATKA, FL 32177 City-St-Zip: GAINESVILLE, FL 32602 US

Title: T () Delete Title: S (X) Change () Addition Name: DORE-THOMAS, DEBRA Name: TULLER, SANDRA

 Address:
 5790 MARGATE BLVD
 Address:
 14155 49TH STREET N.

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 CLEARWATER, FL 33762 US

Title: ED () Delete Title: T (X) Change () Addition

Name:INGRAM, KIMBERLYName:SMITH, RITA PAddress:14155 49TH ST. N.Address:1300 S. DIVISION AVENUE

City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: ORLANDO, FL 32805 US

Title: ED () Delete Title: DIR (X) Change () Addition Name: MATTHEWS, ARCHIE Name: CANFIELD, MARY LESA

 Address:
 P. O. BOX 600
 Address:
 4748 BENEVA ROAD

 City-St-Zip:
 GAINESVILLE, FL 32602
 City-St-Zip:
 SARASOTA, FL 34233 US

Title: ED () Delete Title: DIR (X) Change () Addition

Name:JONES, JULIAName:AGUIAR, TERÉSAAddress:300 S. ADAMS ST.Address:1100 SIMONTON STREETCity-St-Zip:TALLAHASSEE, FL 32301City-St-Zip:KEY WEST, FL 33040 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: RITA P. SMITH T 05/27/2009