

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44931

FILED
Mar 09, 2012
Secretary of State

Entity Name: FLORIDA RECORDS MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business:

1300 S. DIVISION AVENUE
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 568542
ORLANDO, FL 328568542 US

New Mailing Address:

FEI Number: 59-3111680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RITA P
1300 S. DIVISION AVENUE
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTHEWS, ARCHIE L
Address: PO BOX 600
City-St-Zip: GAINESVILLE, FL 32602 US

Title: VP
Name: VAUGHN, LES P
Address: 445 W. AMELIA ST.
City-St-Zip: ORLANDO, FL 32801 US

Title: S
Name: BURKE, DAWN
Address: 315 S. CALHOUN ST. STE 450
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: T
Name: SMITH, RITA P
Address: 1300 S. DIVISION AVENUE
City-St-Zip: ORLANDO, FL 32805 US

Title: DIR
Name: CANFIELD, MARY LESA
Address: 4748 BENEVA ROAD
City-St-Zip: SARASOTA, FL 34233 US

Title: DIR
Name: INGRAM, KIMBERLY L
Address: 509 EAST AVENUE SOUTH
City-St-Zip: CLEARWATER, FL 33756 US

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: RITA P SMITH

T

03/09/2012

Electronic Signature of Signing Officer or Director

Date