2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47899

Apr 15, 2009 Secretary of State

Entity Name: THE FLORIDA CHAPTER OF THE MARKETING RESEARCH ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1061 EAST INDIANTOWN ROAD SUITE 300 JUPITER, FL 33477

New Mailing Address: Current Mailing Address:

909 9TH COURT

US PALM BEACH GARDENS, FL 33410

FEI Number: 59-3116150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEPHENSON, KIM 909 9TH COURT PALM BEACH GARDENS, FL 33410 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ALTSCHUL, GARY ULRICH, NANCY Name: Name: 1415 W CYPRESS CREEK RD Address: 1329 KINGSLEY AVENUE, SUITE A Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: ORANGE PARK, FL 32073

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

ULRICH, NANCY Name: ZAHRAN, GINA Name:

Address: 1329 KINGSLEY AVENUE, SUITE A Address: 2003 W. CYPRESS CREEK RD. - SUITE 110

City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: FT. LAUDERDALE, FL 33063

Title: () Delete Title: () Change () Addition

CARSON, RANDY Name: Name: 5027 WEST LAUREL STREET Address: Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip:

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

Name: STEPHENSON, KIM Name: STEPHENSON, KIM Address: 909 9TH COURT Address: 909 9TH COURT

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GINA M. ZAHRAN Т 04/15/2009