2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48261

FILED Sep 18, 2008 Secretary of State

Entity Name: CHAIN RESTAURANT COMPENSATION ASSOCIATION, INC.

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

1675 N. BUENA VISTA DRIVE SUITE 325

LAKE BUENA VISTA, FL 32830

New Mailing Address: Current Mailing Address:

4300 W. CYPRESS STREET 1675 N. BUENA VISTA DRIVE

SUITE 325 SUITE 600

LAKE BUENA VISTA, FL 32830 TAMPA, FL 33607

FEI Number: 65-0328165 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:

HAUSER, CRAIG HARKNESS, WENDY

1675 N. BUENA VISTA DRIVE 4300 W. CYPRESS STREET

SUITE 325 SUITE 600

TAMPA, FL 33607 US LAKE BUENA VISTA, FL 32830 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: WENDY HARKNESS 09/18/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete (X) Change () Addition GOODEN, STEPHANIE Name: TINCHER, ANNE Name:

808 W. 20TH STREET Address: 2470 PALUMBO DRIVE Address: City-St-Zip: CHEYENNE, WY 82001 City-St-Zip: LEXINGTON, KY 40509

VPRE Title: **VPRE** () Delete Title: (X) Change () Addition TINCHER, ANN Name: HARKNESS, WENDY Name:

Address: 2470 PALUMBO DRIVE Address: 1935 ABBEY RIDGE DRIVE City-St-Zip: LEXINGTON, KY 40509 City-St-Zip: DOVER, FL 33527

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

PRITCHARD, SANDEE ALLISON, ELIZABETH Name: Name: 6820 LBJ FREEWAY Address: 935 TAYLOR STATION ROAD Address: City-St-Zip: COLUMBUS, OH 43230 City-St-Zip: DALLAS, TX 75240

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

Name: SORCE, LISA Name: GOUGH, SHARON 15822 BERNARDO CENTER DRIVE, #A Address: Address: 2417 HIBISCUS BAY LANE City-St-Zip: SAN DIEGO, CA 92127 City-St-Zip: BRANDON, FL 33607

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

RAWLINS, DANA Name: Name: P.O. BOX 787 Address: Address: LEBANON, TN 37088 City-St-Zip: City-St-Zip:

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

HAUSER, CRAIG Name: Name: Address: 1675 N. BUENA VISTA DRIVE, SUITE 325 Address: LAKE BUENA VISTA, FL 32830 City-St-Zip: 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: SHARON GOUGH BD 09/18/2008