

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:

1675 N. BUENA VISTA DRIVE
SUITE 325
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

Current Mailing Address:

1675 N. BUENA VISTA DRIVE
SUITE 325
LAKE BUENA VISTA, FL 32830

New Mailing Address:

4300 W. CYPRESS STREET
SUITE 600
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:

HAUSER, CRAIG
1675 N. BUENA VISTA DRIVE
SUITE 325
LAKE BUENA VISTA, FL 32830 US

Name and Address of New Registered Agent:

HARKNESS, WENDY
4300 W. CYPRESS STREET
SUITE 600
TAMPA, FL 33607 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:

Title: PRES () Delete
Name: GOODEN, STEPHANIE
Address: 808 W. 20TH STREET
City-St-Zip: CHEYENNE, WY 82001

Title: VPRE () Delete
Name: TINCHER, ANN
Address: 2470 PALUMBO DRIVE
City-St-Zip: LEXINGTON, KY 40509

Title: VPEL () Delete
Name: PRITCHARD, SANDEE
Address: 935 TAYLOR STATION ROAD
City-St-Zip: COLUMBUS, OH 43230

Title: ST () Delete
Name: SORCE, LISA
Address: 15822 BERNARDO CENTER DRIVE, #A
City-St-Zip: SAN DIEGO, CA 92127

Title: D () Delete
Name: RAWLINS, DANA
Address: P.O. BOX 787
City-St-Zip: LEBANON, TN 37088

Title: PPRE () Delete
Name: HAUSER, CRAIG
Address: 1675 N. BUENA VISTA DRIVE, SUITE 325
City-St-Zip: LAKE BUENA VISTA, FL 32830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TINCHER, ANNE
Address: 2470 PALUMBO DRIVE
City-St-Zip: LEXINGTON, KY 40509

Title: VPRE (X) Change () Addition
Name: HARKNESS, WENDY
Address: 1935 ABBEY RIDGE DRIVE
City-St-Zip: DOVER, FL 33527

Title: VPEL (X) Change () Addition
Name: ALLISON, ELIZABETH
Address: 6820 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75240

Title: BD (X) Change () Addition
Name: GOUGH, SHARON
Address: 2417 HIBISCUS BAY LANE
City-St-Zip: BRANDON, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARON GOUGH

BD

09/18/2008

Electronic Signature of Signing Officer or Director

Date