

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48261

FILED  
May 07, 2009  
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:**

4300 W. CYPRESS STREET  
SUITE 600  
TAMPA, FL 33607

**New Mailing Address:**

**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:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

Title: VPRES ( ) Delete  
Name: HARKNESS, WENDY  
Address: 1935 ABBEY RIDGE DRIVE  
City-St-Zip: DOVER, FL 33527

Title: VPRES ( ) Delete  
Name: ALLISON, ELIZABETH  
Address: 6820 LBJ FREEWAY  
City-St-Zip: DALLAS, TX 75240

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

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

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

Title: VPRES (X) Change ( ) Addition  
Name: ALLISON, ELIZABETH  
Address: 6820 LBJ FREEWAY  
City-St-Zip: DALLAS, TX 75420

Title: MD (X) Change ( ) Addition  
Name: KEEBLE, MELODY  
Address: 4441 W. AIRPORT FREEWAY  
City-St-Zip: IRVING, TX 75062

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

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: WENDY HARKNESS

PRES

05/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date