

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49901

FILED
Jan 06, 2009
Secretary of State

Entity Name: ST. PETERSBURG AUTOMOBILE DEALERS ASSOCIATION, INC.

Current Principal Place of Business:

4804 WINDMILL
PALM TERRACE NE
SAINT PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

4804 WINDMILL
PALM TERRACE NE
SAINT PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 59-1000579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, JAMES R
4804 WINDMILL PALM TERRACE NE
SAINT PETERSBURG, FL 33703 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: TD () Delete
Name: E. W. SMITH III,
Address: P O BOX 10640 N/A
City-St-Zip: ST. PETERSBURG, FL 33733

Title: PD () Delete
Name: LEO, AL,
Address: 9400 US HIGHWAY 19 N
City-St-Zip: PINELLAS PARK, FL

Title: PD () Delete
Name: DOUGLAS, WILLIAM
Address: 250 34TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: MICHAEL B. MEAGHER,
Address: 2901 34TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: JAMES R. GILLESPIE

EDIR

01/06/2009

Electronic Signature of Signing Officer or Director

Date