

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51259

FILED  
Apr 13, 2009  
Secretary of State

**Entity Name:** GREATER TAMPA BAY AUTOMOBILE DEALERS ASSOCIATION, INC.

**Current Principal Place of Business:**

3203 BAYSHORE BLVD.  
THE STOVALL #1002  
TAMPA, FL 33629 US

**New Principal Place of Business:**

**Current Mailing Address:**

3203 BAYSHORE BLVD.  
THE STOVALL #1002  
TAMPA, FL 33629 US

**New Mailing Address:**

**FEI Number:** 59-3148462      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ADAMS, JAMES D  
C/O LAW OFFICE OF JAMES D ADAMS  
7300 W CAMINO REAL #224  
BOCA RATON, FL 334339984 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: D ( ) Delete  
Name: DOUGLAS, WILLIAM  
Address: 2500 54TH ST N  
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: ST ( ) Delete  
Name: MAHER, MIKE  
Address: 2901 34TH ST N  
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: D ( ) Delete  
Name: RODGERS, LARRY  
Address: 18911 US HWY 19 NORTH  
City-St-Zip: CLEARWATER, FL 33764

Title: D ( ) Delete  
Name: RIVARD, ROGER  
Address: 9740 ADAMO DR  
City-St-Zip: TAMPA, FL 33619

Title: VP ( ) Delete  
Name: ZARALBAN, RUSSELL M.  
Address: 21154 US HWY 19N  
City-St-Zip: CLEARWATER, FL 33765

Title: P ( ) Delete  
Name: GHIOTO, RALPH  
Address: 4400 N DALE MABRY HWY  
City-St-Zip: TAMPA, FL 33612

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: MAHER, MIKE  
Address: 2901 34TH ST N  
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: P (X) Change ( ) Addition  
Name: RODGERS, LARRY  
Address: 18911 US HWY 19 NORTH  
City-St-Zip: CLEARWATER, FL 33764

Title: ST (X) Change ( ) Addition  
Name: RIVARD, ROGER  
Address: 9740 ADAMO DR  
City-St-Zip: TAMPA, FL 33619

Title: D (X) Change ( ) Addition  
Name: PARKS, RONALD  
Address: 10505 N FLORIDA AVE  
City-St-Zip: TAMPA, FL 33612

Title: D (X) Change ( ) Addition  
Name: GHIOTO, RALPH  
Address: 4400 N DALE MABRY HWY  
City-St-Zip: TAMPA, FL 33612

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: GEORGE O WILSON III

EVP

04/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date