2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000386

Entity Name: FLORIDA MOTORCOACH ASSOCIATION INC.

FILED Jan 05, 2009 Secretary of State

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

106 MAIN STREET

BROOKNEAL, VA 24528 US

Current Mailing Address: New Mailing Address:

106 MAIN STREET

BROOKNEAL, VA 24528 US

FEI Number: 65-0377182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARSWELL, MATTHEW LAND, RAY ST 8651 COMMODITY CIRCLE

304 SW SUWANNEE AVE. ORLANDO, FL 32819 BRANFORD, FL 32008

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: RAY LAND 01/05/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

GRASSANO, ROBERT SASFAI, ANDY P Name: Name: 3016 W. 38TH STREET Address: 12301 40TH ST., N Address:

City-St-Zip: ORLANDO, FL 32839 City-St-Zip: CLEARWATER, FL 33762 US

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

RIAL, BOB Name: AMADOR, MICHAEL VP Name: Address: 105 FIG TREE RUN Address: 7915 NW 5TH CT.

City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: MIAMI, FL 33150 US

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

CARSWELL, MATTHEW LAND, RAY ST Name: Name: 8651 COMMODITY CIRCLE Address: Address: 304 SW SUWANNEE AVE.

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: BRANFORD, FL 32008 US

() Delete Title: IPP Title: (X) Change () Addition

BARDAR, ANDY D Name: SASFAI, ANDY Name: Address: 12301 40TH ST. N. Address: P.O. BOX 17825

City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: PLANTATION, FL 33318 US

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

AMADOR, MICHAEL RIAL, BOB D Name: Name:

3016 WEST 38TH STREET P.O. BOX 170008 Address: Address: City-St-Zip: MIAMI, FL 33017 City-St-Zip: ORLANDO, FL 32839 US

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

SMITH, JERRI D LAND, RAY Name: Name: Address: P.O. BOX 214 Address: 455 CORDAY STREET BRANFORD, FL 32008 PENSACOLA, FL 32503 US 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: RAY LAND ST 01/05/2009