2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003987

FILED Mar 04, 2009 Secretary of State

Entity Name: PRIVATE BUSINESS ASSOCIATION OF SEMINOLE, INC.

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

582 LAKEWORTH LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

PO BOX 520703 P.O. BOX 520703

LONGWOOD, FL 32752 LONGWOOD, FL 32746 US

FEI Number: 59-3208272 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:

THEISEN, AMELIA M. 582 LAKEWORTH CIRCLE LAKE MARY, FL 32746 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KATAUSKAS, PETER
 Name:
 HORAN, JOHN

 Address:
 202 LOOKOUT PLACE
 Address:
 P.O. BOX 2193

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 ORLANDO, FL 32802 US

Title: P () Delete Title: VP (X) Change () A

Title: P () Delete Title: VP (X) Change () Addition Name: KUHN, THOMAS G Name: DALY, TOM

Address: 183 PAUL MCCLURE CT Address: 604 COURTLAND ST. SUITE 202 City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: ORLANDO, FL 32804 US

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

 Name:
 WRIGHT, DAVID
 Name:
 KATAUSKAS, PETER

 Address:
 2600 LAKE LUCIEN DR, STE. 117
 Address:
 202 LOOKOUT PLACE

 City-St-Zip:
 MAITLAND, FL 32751 US
 City-St-Zip:
 MAITLAND, FL 32751 US

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

 Name:
 PUTZ, JUDY
 Name:
 CHAN, MARTY

 Address:
 280 W WARREN AVE.
 Address:
 533 PAUL MCCLURE COURT

City-St-Zip: LONGWOOD, FL 32750 CASSELBERRY, FL 32750

Title: S () Delete Title: D (X) Change () Addition Name: CHAN, MARTY Name: KUHN, THOMAS G

Name: CHAN, MARTY Name: KUHN, THOMAS G
Address: 533 THAMES CIRCLE Address: 183 PAUL MCCLURE CT
City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: CASSELBERRY, FL 32707

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

 Name:
 HORAN, JOHN
 Name:
 PUTZ, JUDY

 Address:
 PO BOX 2193
 Address:
 280 W. WARREN AVENUE

 City-St-Zip:
 ORLANDO, FL 32802
 City-St-Zip:
 LONGWOOD, FL 32750

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: MARTY CHAN SEC 03/04/2009