2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002901

Entity Name: USATF/FLORIDA ASSOCIATION, INC.

FILED Feb 06, 2009 Secretary of State

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

104 E. 11TH AVENUE 9124 NW 147 TERRACE

WINDERMERE, FL 34786 MIAMI LAKES, FL 33018 US

Current Mailing Address: New Mailing Address:

 104 E. 11TH AVENUE
 9124 NW 147 TERRACE

 WINDERMERE, FL 34786
 MIAMI LAKES, FL 33018
 US

FEI Number: 59-2837798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BETZ, PAMELA L

104 11TH AVENUE

WINDERMERE, FL 34786

US

BROWN-BEAMON, ROBIN

9124 NW 147 TERRACE

MIAMI LAKES, FL 33018

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: ROBIN BROWN-BEAMON 02/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LARSEN, GEORGE E ROD
 Name:
 BROWN-BEAMON, ROBIN

 Address:
 104 E. 11TH AVENUE
 Address:
 9124 NW 147 TERRACE

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:
 MIAMI LAKES, FL 33018 US

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

 Name:
 ALVAREZ, KATHY
 Name:
 ALVAREZ, KATHY

 Address:
 10901 SW 24 STREET
 Address:
 8534 SW 102 PLACE

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33173 US

Title: TD () Delete Title: TD (X) Change () Addition Name: BETZ, PAMELA L Name: WILLIAMS, JAMES

 Name:
 BE1Z, PAMELA L
 Name:
 WILLIAMS, JAMES

 Address:
 104 E. 11TH AVENUE
 Address:
 10029 SW 223 LANE

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:
 MIAMI, FL 33190 US

 Name:
 MEAD-TRICARD, LOUISE
 Name:
 HALLIDAY, DAVID

 Address:
 8496 RIDGEWOOD AVE #3206
 Address:
 61 SEA FRONT TRAIL

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 City-St-Zip:
 PALM COAST, FL 32164 US

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

 Name:
 JOHN, TENBROECK
 Name:
 BETZ, PAMELA

 Address:
 2336 URBAN ROAD
 Address:
 104 EAST 11 AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 WINDEMERE, FL 34786 US

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

 Name:
 ALBERT, BOOKER
 Name:
 KING-FOSTER, TAMMY

 Address:
 2040 NW 195 STREET
 Address:
 8542 SW 214 WAY

 City-St-Zip:
 OPA LOCKA, FL 33056
 City-St-Zip:
 MIAMI, FL 33189 US

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: ROBIN BROWN-BEAMON PRES 02/06/2009

Electronic Signature of Signing Officer or Director

Date