2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003929

FILED Apr 06, 2005 Secretary of State

Entity Name: THE INTELLIGENT TRANSPORTATION SOCIETY OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 518 VIRGINIA STREET DUNEDIN, FL 349867201 US **Current Mailing Address: New Mailing Address:** 518 VIRGINIA STREET DUNEDIN, FL 346987201 US FEI Number: 59-3328083 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: () Delete () Change () Addition CARSEY, DIANA Name: Name: 518 VIRGINIA STREET Address: Address: City-St-Zip: DUNEDIN, FL 346987201 US City-St-Zip: Title: () Delete Title: (X) Change () Addition CHANDLER, CHESTER Name: WALLACE, CHARLES Name: Address: 605 SUWANNEE STREET Address: 4035 NW 43RD STREET City-St-Zip: TALLAHASSEE, FL 323990450 US City-St-Zip: GAINESVILLE, FL 32606 US Title: () Delete Title: (X) Change () Addition CHARLES, WALLACE JAY, CALHOUN Name: Name: 2831 NW 4TH LANE 4350 W. CYPRESS, SUITE 340 Address: Address: City-St-Zip: GAINESVILLE, FL 326072507 US City-St-Zip: TAMPA, FL 33607 US Title: ST () Delete Title: ST (X) Change () Addition Name: ERIC, HILL Name: ELIZABETH, BIRRIEL 315 E. ROBINSON ST., SUITE 355 Address: Address: 605 SUWANEE STREET, MS 36 City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: TALLAHASSEE, FL 323990450 US Title: () Delete ED Title: () Change () Addition CARSEY, DIANA Name: Name: 518 VIRGINIA STREET Address: Address: DUNEDIN, FL 346987201 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIANA CARSEY ED 04/06/2005