

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003929

FILED
Jan 06, 2008
Secretary of State

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

Current Principal Place of Business:

518 VIRGINIA STREET
DUNEDIN, FL 349867201 US

New Principal Place of Business:

215 NW MONROE CIRCLE N
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

518 VIRGINIA STREET
DUNEDIN, FL 34987201 US

New Mailing Address:

215 NW MONROE CIRCLE N
ST. PETERSBURG, FL 33702 US

FEI Number: 59-3328083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ED () Delete
Name: CARSEY, DIANA
Address: 518 VIRGINIA STREET
City-St-Zip: DUNEDIN, FL 346987201 US

Title: S () Delete
Name: BUNNEWITH, DENISE
Address: 1022 PRUDENTIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: P () Delete
Name: ELIZABETH, BIRRIEL
Address: 605 SUWANEE STREET, MS 36
City-St-Zip: TALLAHASSEE, FL 32399 US

Title: VP () Delete
Name: ANITA, VANDERVALK
Address: 24 57 CARE DRIVE, SUITE B 100
City-St-Zip: TALLAHASSEE, FL 32306 US

Title: T () Delete
Name: GRIFFIN, L. A
Address: 525 S. MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: BECK, SANDRA
Address: 215 NW MONROE CIRCLE N
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: VP (X) Change () Addition
Name: BUNNEWITH, DENISE
Address: 1022 PRUDENTIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: P (X) Change () Addition
Name: ANITA, VANDERVALK
Address: 24 57 CARE DRIVE, SUITE B 100
City-St-Zip: TALLAHASSEE, FL 32306 US

Title: T (X) Change () Addition
Name: KEN, JACOBS
Address: 22211 US 19 NORTH, BUILDING 10
City-St-Zip: CLEARWATER, FL 33765 US

Title: S (X) Change () Addition
Name: GRIFFIN, L. A
Address: 525 S. MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

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: SANDRA BECK

ED

01/06/2008

Electronic Signature of Signing Officer or Director

Date