2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003929

FILED Jan 05, 2012 Secretary of State

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

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

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

Current Mailing Address: 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: 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:

Title: ED

Name: BECK, SANDRA

Address: 215 NW MONROE CIRCLE N City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: PRES Name: CODY, DALE

Address: 615 CRESCENT EXECUTIVE COURT SUITE 524

City-St-Zip: LAKE MARY, FL 32746

Title: PP

 Name:
 MARTINEZ, JESUS

 Address:
 652 NW 129TH AVENUE

 City-St-Zip:
 MIAMI, FL 33182 US

Title: SEC

Name: LETTS, GREGG

Address: 13450 WEST SUNRISE BOULEVARD, SUITE 200

City-St-Zip: SUNRISE, FL 33323

Title: TREA

 Name:
 BIROSAK, ERIKA A

 Address:
 615 6021 ORIENT RD

 City-St-Zip:
 TAMPA, FL 33610

I hereby 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 all other like empowered.

SIGNATURE: SANDRA BECK MS 01/05/2012