

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002845

FILED
May 01, 2008
Secretary of State

Entity Name: EXPRESS CARRIERS ASSOCIATION, INC.

Current Principal Place of Business:

12100 SUNSET HILL RD., SUITE 130
RESTON, VA 20190 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4376
ALLENTOWN, PA 181054376 US

New Mailing Address:

12100 SUNSET HILL RD., SUITE 130
RESTON, VA 20190 US

FEI Number: 90-0033852 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BROOKS, MICHAEL
8201 N.W. 56TH ST
MIAMI, FL 32166 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: IPD () Delete
Name: EHLERS, CARRIE
Address: 418 N 27TH STREET
City-St-Zip: MILWAUKEE, WI 53208

Title: MD () Delete
Name: WILLIAMSON, CHERYLE
Address: 1000 MACAURTHUR RD STE 101
City-St-Zip: WHITEHALL, PA 18052

Title: D () Delete
Name: RICHARD, ZIEMBA
Address: 12435 E42ND AV, #80
City-St-Zip: DENVER, CO 80239

Title: T () Delete
Name: GRAINGER, JOHN
Address: P O BOX 20705
City-St-Zip: ATLANTA, GA 30320

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EHLERS, CARRIE
Address: 418 N 27TH STREET
City-St-Zip: MILWAUKEE, WI 53208 US

Title: M (X) Change () Addition
Name: DOHERTY, PETER E
Address: 12100 SUNSET HILLS ROAD, SUITE 130
City-St-Zip: RESTON, VA 20190 US

Title: V (X) Change () Addition
Name: STUART, HYDEN
Address: 3026 N. COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33026 US

Title: T (X) Change () Addition
Name: GRAINGER, JOHN
Address: P O BOX 20705
City-St-Zip: ATLANTA, GA 30320 US

Title: VP () Change (X) Addition
Name: ADAMS, LANCE
Address: PO BOX 12345, 5020 INVESTMENT DRIVE
City-St-Zip: FORT WAYNE, IN 46863 US

Title: D () Change (X) Addition
Name: HILL, MJ
Address: 106 S. 54TH STREET
City-St-Zip: CHANDLER, AZ 85226 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: PETER E DOHERTY, CAE

M

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date