

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003324

FILED
Mar 10, 2008
Secretary of State

Entity Name: FEDERATION OF INTERNET SOLUTION PROVIDERS OF THE AMERICAS, INC.

Current Principal Place of Business:

124 W JOHN STREET
MATTHEWS, NC 28105

New Principal Place of Business:

2610 BROOK HOLLOW ROAD
SUITE 100
CHARLOTTE, NC 28270

Current Mailing Address:

124 W JOHN STREET
MATTHEWS, NC 28105

New Mailing Address:

PO BOX 2270
MATTHEWS, NC 28106 US

FEI Number: 59-3379948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: D () Delete
Name: HARLAN, JOHNATHAN
Address: P.O. BOX 277
City-St-Zip: JACKSON, TN 38302

Title: D () Delete
Name: BUBB, DON
Address: 616 INDUSTRIAL AVE
City-St-Zip: HOOD RIVER, OR 97031

Title: D () Delete
Name: TAGUE, MICHAEL
Address: 1048 E CHESTNUT
City-St-Zip: LOUISVILLE, KY 40204

Title: D () Delete
Name: SAFLEY, STEVE
Address: 6767 OLD MADISON PIKE
City-St-Zip: HUNTSVILLE, AL 35806

Title: D () Delete
Name: MOFFATT, JOE
Address: 1960 MCCULLOUGH BLVD
City-St-Zip: TUPELO, MS 38801

Title: P () Delete
Name: DOUKMAK, WES
Address: 330 RESEARCH DR, STE 250D
City-St-Zip: ATHENS, GA 30605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIEBERMAN, JONATHON
Address: 1035 NE 125 STREET, SUITE 300
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FORD, ROBERT
Address: 300 S. HARBOR BLVD, SUITE 500
City-St-Zip: ANAHEIM, CA 92805 US

Title: D (X) Change () Addition
Name: TOMES, PAUL
Address: 5050 POPLAR AVE, SUITE 170
City-St-Zip: MEMPHIS, TN 38157 US

Title: D (X) Change () Addition
Name: DUNLAP, JERRY
Address: 3200 WEST END AVE, SUITE 100
City-St-Zip: NASHVILLE, TN 37203 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: JAMES R. HOLLIS

ED

03/10/2008

Electronic Signature of Signing Officer or Director

Date