2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N97000000207 •

FLORIDA RETAIL FOUNDATION, INC.



FILED May 16, 2008 08:00 AN Secretary of State

Principal Place of Business

227 SOUTH ADAMS STREET TALLAHASSEE, FL 32301-1720 Mailing Address

227 SOUTH ADAMS STREET TALLAHASSEE, FL 32301-1720



DO NOT WRITE IN THIS SPACE

EIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05132008 No Chg-NP CR2E037 (4/06)

4. FEI Number Applied For 59-3430333 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

80-222-4082

Daytime Phone #

6. Name and Address of Current Registered Agent

MCALLISTER, RICHARD A 227 S ADAMS ST TALLAHASSEE, FL 32301

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE					
Signature, typed or printed name of registered agent and site if applicable. (NOTE, Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by September 12, 2008 9. Election Campaign Finar Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRE	CTORS			
TITLE NAME STREET ADDRESS CITY-SI-ZIP	CD RUPPERT, ANN 22 E FLAGLER ST MIAMI, FL 33131				U00000951547 06/04/08-80040-008 61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC D GAVALAS, VICTOR 212 S MONROE ST TALLAHASSEE, FL 32301				i,
NAME STREET ADDRESS CITY-ST-ZIP	ST CARPENTER, ELAINE MANN 227 S ADAMS ST TALLAHASSEE, FL 32301			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCALLISTER. RICHARD A 227 S ADAMS STREET TALLAHASSEE, FL 32301			IN.	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-SI-ZIP				•	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachryon, with an address, with all other like empowered.					