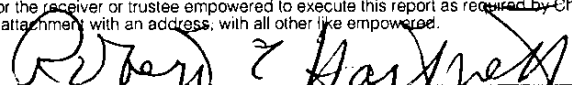


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2008 8:00 am
Secretary of State

01-07-2008 90041 034 ****70.00

DOCUMENT # N97000003717 1. Entity Name TRANSPORTATION AND EXPRESSWAY AUTHORITY MEMBERSHIP OF FLORIDA (TEAMFL), INC.					
Principal Place of Business 2121 CAMDEN ROAD SUITE B ORLANDO, FL 32803 US			Mailing Address 2121 CAMDEN ROAD SUITE B ORLANDO, FL 32803 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country			
6. Name and Address of Current Registered Agent HARTNETT, ROBERT C 2121 CAMDEN ROAD SUITE B ORLANDO, FL 32803				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RICH, A. WAYNE P O BOX 1911 N/A ORLANDO, FL 32802	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CHAIRMAN - C BAUMAN, MICHAEL 2601 BRICKELL AVE. MIAMI, FL 33129	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HARGRETT, JAMES 1104 E. TWIGS ST. TAMPA, FL 33602	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice Chairman - VC ARRINGTON, MARY JANE 313 N. BRYAN ST. Kissimmee, FL 34741	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ELY, JAMES PO BOX 613069 OCOE, FL 34761	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER - T Wingard, PAUL 1500 MONROE ST. FL MYERS, FL 33901	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HARTNETT, ROBERT C 2121 CAMDEN RD SUITE B ORLANDO, FL 32803	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President, CEO - P HARTNETT, ROBERT C. 2121 CAMDEN RD, SUITE B ORLANDO, FL 32803	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BARTON, William 1500 MONROE ST. FL MYERS, FL 33901	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BLAYLOCK, Michael P.O. Drawer D JACKSONVILLE, FL 32203	☐ Change ☒ Addition
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 attachment with an address, with all other like empowered.					
SIGNATURE: 			01/03/08 478 896-0035		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Transportation & Expressway Authority Membership of Florida:
II. (cont'd) ADDITIONS TO Officers & Directors

ATTACHMENT

Title - D

Name - Downs, Noranne

Address - 719 So. Woodland Blvd.

City - Deland, FL 32720

40000342

☒ ADDITION

#N97-000003717

Title - D

Name - Ferré, Maurice

Address - 3900 Poinciana Ave

Coconut Grove, FL 33133

☒ ADDITION

Title - D

Name - Holtzman, Sonny

Address - 2121 Ponce de Leon Blvd.

Suite 1280

Coral Gables, FL 33134

☒ ADDITION

Title - D

Name - Marchena, Marcos

Address - 976 Lake Baldwin Lake

Suite 101

Orlando, FL 32814

☒ ADDITION

Title - D

Name - Vest, Jim

Address - 4400 E. Hwy 20

Suite 403

Niceville, FL 32578

☒ ADDITION