

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003717

FILED
Jan 20, 2009
Secretary of State

Entity Name: TRANSPORTATION AND EXPRESSWAY AUTHORITY MEMBERSHIP OF FLORIDA (TEAMFL), INC.

Current Principal Place of Business:

2121 CAMDEN ROAD
SUITE B
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

2121 CAMDEN ROAD
SUITE B
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-3461164 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HARTNETT, ROBERT C
2121 CAMDEN ROAD
SUITE B
ORLANDO, FL 32803 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: RICH, A. WAYNE
Address: P O BOX 1911 N/A
City-St-Zip: ORLANDO, FL 32802

Title: D () Delete
Name: HARGRETT, JAMES
Address: 1104 E. TWIGS ST.
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: ELY, JAMES
Address: PO BOX 613069
City-St-Zip: OCOEE, FL 34761

Title: PCEO () Delete
Name: HARTNETT, ROBERT C
Address: 2121 CAMDEN RD SUITE B
City-St-Zip: ORLANDO, FL 32803

Title: C () Delete
Name: BAUMAN, MICHAEL
Address: 2601 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: VC () Delete
Name: ARRINGTON, MARY JANE
Address: 513 N BRIAN ST
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICH, A. WAYNE
Address: 390 NORTH ORANGE AVE., STE 1400
City-St-Zip: ORLANDO, FL 32801

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

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

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

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

Title: VC (X) Change () Addition
Name: WINGARD, PAUL
Address: 1500 MONROE STREET
City-St-Zip: FT. MYERS, FL 33901

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: ROBERT C. HARTNETT

PCEO

01/20/2009

Electronic Signature of Signing Officer or Director

Date