2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005450

FILED Apr 27, 2009 Secretary of State

Entity Name: FLORIDA BICYCLE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 20420 NE 132 AVENUE WALDO, FL 32694 **Current Mailing Address: New Mailing Address:** FLORIDA BICYCLE ASSOCIATION 20420 NE 132 AVENUE PO BOX 718 WALDO, FL 32694 US WALDO, FL 32694 US FEI Number: 59-3469746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HALLAM, LAURA 20420 NÉ 132 AVENUE WALDO, FL 32694 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HENDERSON, DAVID Name: Name: 111 NW FIRST ST., STE 910 Address: Address: City-St-Zip: MIAMI, FL 33128 City-St-Zip: Title: () Delete Title: () Change () Addition CLEMENTE, RAPHAEL Name: Name: Address: 301 CLEMATIS STREET SUITE 200 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: () Delete Title: () Change () Addition BRAVERMAN, DON Name: Name: 27 STRATFORD LANE WEST APT A Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: MOSER, DAN Name: DIEZ, STEVE 1449 LINHART AVENUE Address: Address: 20 N MAIN STREET ROOM 262 City-St-Zip: FT MYERS, FL 33901 City-St-Zip: BROOKSVILLE, FL 34601 Title: () Delete Title: (X) Change () Addition DIEZ, STEVE CRIDER, LINDA Name: Name: 20 NORTH MAIN STREET ROOM 262 116 KIRKLAND STREET Address: Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: PALATKA, FL 32177 Title: () Delete Title: () Change () Addition WILSON, MICHAEL R Name: Name: Address: 737 S MILLS AVENUE Address: ORLANDO, FL 32801 City-St-Zip: City-St-Zip:

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: DAVID HENDERSON D 04/27/2009