2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004062

FILED May 03, 2008 Secretary of State

Entity Name: FLORIDA CHAPTER OF THE URBAN AND REGIONAL INFORMATION SYSTEMS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1597 62ND AVENUE NORTH ST. PETERSBURG, FL 33702

Current Mailing Address:

New Mailing Address:

1597 62ND AVENUE NORTH ST. PETERSBURG, FL 33702

FEI Number: 65-0879737 FEI Number Applied For ()

Name and Address of Current Registered Agent:

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of New Registered Agent:

DEANE, WILLIAM W 1597 62ND AVENUE NORTH ST. PETERSBURG, FL 33702

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

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 LOVETT, MICHAEL
 Name:
 HARTSFIELD, LEE

 Address:
 2301 MAITLAND CENTER PKWY, ST 300
 Address:
 301 S. MONROE ST.

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: SD () Delete Title: SD (X) Change () Addition

Name: KURA, EDWARD Name: KURA, EDWARD

Address: 2301 MAITLAND CENTER PKWY, ST300 Address: 2301 MAITLAND CENTER PKWY, SUITE 300

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

 Name:
 WALTER, WILLIAM
 Name:
 CARNOW, ADAM

 Address:
 1364 HAMLET AV
 Address:
 2205 N. 20TH ST.

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 TAMPA, FL 33605

Title: VD () Delete Title: VD (X) Change () Addition

Name: BORRIES, JOSEPH Name: WALTER, WILLIAM

Address: 509 EAST AV Address: 5300 W. CYPRESS ST., SUITE 200

City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: TAMPA, FL 33607

Title: D (X) Delete Title: () Change () Addition Name: HARTSFIELD, LEE Name: Address: 301 S. MONROE ST Address:

Address: 301 S. MONROE ST Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 GARVEY, BRIAN
 Name:

 Address:
 6500 ALL AMERICAN BLVD
 Address:

 City-St-Zip:
 ORLANDO, FL 32810
 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: ADAM CARNOW TD 05/03/2008