

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 25, 2009**  
**Secretary of State**

DOCUMENT# N99000004383

**Entity Name:** WEST FLORIDA LIVERY ASSOCIATION, INC.**Current Principal Place of Business:**3535 FIRST AVE N  
SAINT PETERSBURG, FL 33713 US**New Principal Place of Business:**1393 SOUTH PASADENA AVENUE  
SAINT PETERSBURG, FL 33707 US**Current Mailing Address:**P O BOX 270219  
TAMPA, FL 33688 US**New Mailing Address:**1393 SOUTH PASADENA AVENUE  
SAINT PETERSBURG, FL 33707 US**FEI Number:** 59-3027990**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WITTCOFF, KEN  
11744 LIPSEY ROAD  
TAMPA, FL 33618 US**Name and Address of New Registered Agent:**SHAW, DAVE  
1393 SOUTH PASADENA AVENUE  
ST. PETERSBURG, FL 33707 US

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: DAVE SHAW

08/25/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SHAW, DAVE  
Address: 1393 SOUTH PASADENA AVENUE  
City-St-Zip: ST. PETERSBURG, FL 33707

Title: STD ( ) Delete  
Name: WITTCOFF, KEN  
Address: 11744 LIPSEY ROAD  
City-St-Zip: TAMPA, FL 33618 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VPD (X) Change ( ) Addition  
Name: KURMAY, TERRY  
Address: 3160 46TH AVENUE NORTH  
City-St-Zip: ST PETERSBURG, FL 33714 US

Title: STD ( ) Change (X) Addition  
Name: CHAVEZ, GERRY  
Address: 1 BEACH DRIVE SE #2410  
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: DAVE SHAW

PD

08/25/2009

Electronic Signature of Signing Officer or Director

Date