

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005 8:00 am
Secretary of State

04-15-2005 90082 048 ****61.25

DOCUMENT # P03734
 1. Entity Name
NATIONAL FEDERATION OF INDEPENDENT BUSINESS, A CORPORATION



Principal Place of Business
 53 CENTURY BLVD
 SUITE 300 250
 NASHVILLE, TN 37214

Mailing Address
 53 CENTURY BLVD
 SUITE 300 250
 NASHVILLE, TN 37214

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



04052005 Chg-NP CR2E037 (10/03)

4. FEI Number
 94-0707299 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25 Due by May 1, 2005

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 | PCEO FARIS, JACKSON S 1201 F STREET NW SUITE 200 WASHINGTON, DC 20004 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Please see attachment for complete listing of officers and directors <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVPC HOLLADAY, FRED 53 CENTURY BLVD. STE. 300 NASHVILLE, TN 37214 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T BOEHMS, TAMMY S. 53 CENTURY BLVD. STE. 300 NASHVILLE, FL 37214 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S BLASINSKY, MARY 1201 F ST NW, STE 200 WASHINGTON, DC 20004 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FARIS, JACKSON S. 1201 F STREET NW WASHINGTON, DC 20004 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ANDREWS, SUSAN A 95 WHITE BRIDGE ROAD STE 212 NASHVILLE, TN 37205 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Director A. June Lemon 1212 Haywood Rd. Bldg 100 Greenville, SC 29615 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Tammy Boehms Tammy Boehms 4/15/2005 615-872-5856
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
P03734

40057953

National Federation of Independent Business

2005 Officers

| <u>Office</u> | <u>Name</u> | <u>Address</u> |
|--|------------------|---|
| President/CEO | S. Jackson Faris | 1201 F Street NW, Suite 200 Washington, DC 20004 |
| Executive Vice President | Dick Sappenfield | 53 Century Blvd. Nashville, TN 37214 |
| Sr. Vice President/CFO, Asst. Secretary | Fred Holladay | 53 Century Blvd. Nashville, TN 37214 |
| Sr. Vice President | Donald A. Danner | 1201 F Street NW, Suite 200 Washington, DC 20004 |
| Secretary, Sr. Vice President/Chief of Staff | Mary Blasinsky | 1201 F Street NW, Suite 200 Washington, DC 20004 |
| Treasurer | Tammy Boehms | 53 Century Blvd. Nashville, TN 37214 |

2005 Board of Directors

| | | | |
|---------------|----------------------|--------------------------------|--------------------------|
| Chairman | Tom Musser | 204 Gale Lane | Kennett Square, PA 19348 |
| Vice-Chairman | H. Pete Van de Putte | 1930 North Pan Am | San Antonio, TX 78208 |
| Director | Noelle Clark | 5858 S. Aurelius Road | Lansing, MI 48911 |
| Director | S. Jackson Faris | 1201 F Street NW | Washington, DC 20004 |
| Director | Lu Ann Walker Maddox | 102 N. Gum Street | Harrisburg, IL 62946 |
| Director | Richard Reinhart | 10 Grumbacher Road | York, PA 17402 |
| Director | Bradley Eiffert | 1100 Rogers Street | Columbia, MO 65201 |
| Director | Sunder Ramani | 4720 Alta Canyon Road | La Canada, CA 91011 |
| Director | Kevin Clark | 20 Glover Avenue | Norwalk, CT 06850 |
| Director | Timothy Clayton | 801 Twelve Oaks Center Drive | Wayzata, MN 55391 |
| Director | Ruth Lopez Novodor | 200 E. Beverly Blvd. Suite 200 | Montebello, CA 90640 |
| Director | A. June Lennon | 1212 Haywood Rd., Bldg. 100 | Greenville, SC 29615 |