

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03734

FILED
Jan 09, 2009
Secretary of State

Entity Name: NATIONAL FEDERATION OF INDEPENDENT BUSINESS, A CORPORATION

Current Principal Place of Business:

53 CENTURY BLVD
SUITE 250
NASHVILLE, TN 37214

New Principal Place of Business:

53 CENTURY BLVD, STE 250
NASHVILLE, TN 37214

Current Mailing Address:

53 CENTURY BLVD
SUITE 250
NASHVILLE, TN 37214

New Mailing Address:

53 CENTURY BLVD, STE 250
NASHVILLE, TN 37214

FEI Number: 94-0707299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: STOTTLEMYER, TODD A
Address: 1201 F STREET NW SUITE 200
City-St-Zip: WASHINGTON, DC 20004

Title: VP () Delete
Name: DANNER, DONALD
Address: 2101 F ST. NE STE 200
City-St-Zip: WASHINGTON, DC 20004

Title: VCFO () Delete
Name: BOEHMS, TAMMY S
Address: 53 CENTURY BLVD SUITE 250
City-St-Zip: NASHVILLE, FL 37214

Title: S () Delete
Name: BLASINSKY, MARY
Address: 1201 F ST NW, STE 200
City-St-Zip: WASHINGTON, DC 20004

Title: D () Delete
Name: STOTTLEMYER, TODD A
Address: 1201 F ST. NE STE 200
City-St-Zip: WASHINGTON, DC 20004

Title: D () Delete
Name: LENNON, JUNE A
Address: 1212 HAYWOOD RD, BLDG 100
City-St-Zip: GREENVILLE, SC 29615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STOTTLEMYER, TODD A
Address: 1201 F STREET NW STE 200
City-St-Zip: WASHINGTON, DC 20004

Title: VP (X) Change () Addition
Name: DANNER, DONALD
Address: 1201 F STREET NW STE 200
City-St-Zip: WASHINGTON, DC 20004

Title: CFO (X) Change () Addition
Name: BOEHMS, TAMMY S
Address: 53 CENTURY BLVD STE 250
City-St-Zip: NASHVILLE, TN 37214

Title: SEC (X) Change () Addition
Name: BLASINSKY, MARY
Address: 1201 F STREET NW STE 200
City-St-Zip: WASHINGTON, DC 20004

Title: TREA (X) Change () Addition
Name: ELROD, DARREN
Address: 53 CENTURY BLVD STE 250
City-St-Zip: NASHVILLE, TN 37214

Title: D (X) Change () Addition
Name: CLAYTON, TIMOTHY
Address: 801 TWELVE OAKS CTR DRIVE STE 820C
City-St-Zip: WAYZATA, MN 55391

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: TAMMY S BOEHMS

CFO

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date