

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40250

FILED  
Feb 14, 2008  
Secretary of State

Entity Name: CPAMERICA INTERNATIONAL, INC.

## Current Principal Place of Business:

11801 RESEARCH DRIVE  
ALACHUA, FL 32615

## New Principal Place of Business:

## Current Mailing Address:

11801 RESEARCH DRIVE  
ALACHUA, FL 32615

## New Mailing Address:

FEI Number: 58-1325741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, DOUGLAS H JR  
11801 RESEARCH DRIVE  
ALACHUA, FL 32615 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: C ( ) Delete  
Name: TATONE, STEPHEN M  
Address: 501 CONGRESS AVE., STE 300  
City-St-Zip: SALEM, OR 973011085

Title: VC ( ) Delete  
Name: GRALING, DAVID F  
Address: 4550 MONTGOMERY AVE STE. 650 N  
City-St-Zip: BETHESDA, MD 20814 US

Title: PC ( ) Delete  
Name: MAXWELL, EARL R  
Address: 401 CONGRESS AVE #1100  
City-St-Zip: AUSTIN, TX 78701 US

Title: D ( ) Delete  
Name: ANDERSON, JEFF  
Address: 615 W. FIRST ST.  
City-St-Zip: GRAND ISLAND, NE 68801

Title: D ( ) Delete  
Name: PORRETTI, ROBERT N  
Address: 180 CANAL VIEW BLVD STE 100  
City-St-Zip: ROCHESTER, NY 14623

Title: D ( ) Delete  
Name: GILLIS, MICHAEL R  
Address: P. O. BOX 9258  
City-St-Zip: GREENSBORO, NC 27429 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: GILLIS, MICHAEL R  
Address: 1201 BATTLEGROUND AVE.  
City-St-Zip: GREENSBORO, NC 27408 US

Title: VC (X) Change ( ) Addition  
Name: DEETER, DAVID A  
Address: 600 PEACHTREE ST. NE STE. 1900  
City-St-Zip: ATLANTA, GA 30308 US

Title: PC (X) Change ( ) Addition  
Name: GRALING, DAVID F  
Address: 4550 MONTGOMERY AVE. STE. 650 N  
City-St-Zip: BETHESDA, MD 20814 US

Title: D (X) Change ( ) Addition  
Name: GETTELFINGER, DALE L  
Address: 222 E MARKET ST.  
City-St-Zip: NEW ALBANY, IN 47150

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

Title: D (X) Change ( ) Addition  
Name: KLANG, KATHY J  
Address: 600 HIGHWAY 169 S., STE 1625  
City-St-Zip: ST. LOUIS PARK, MN 55426 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: DOUGLAS H. THOMPSON JR.

RA

02/14/2008

Electronic Signature of Signing Officer or Director

Date