

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40250

FILED
Mar 26, 2009
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: GILLIS, MICHAEL R
Address: 1201 BATTLEGROUND AVE.
City-St-Zip: GREENSBORO, NC 27408 US

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

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

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

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

Title: D () Delete
Name: KLANG, KATHY J
Address: 600 HIGHWAY 169 S., STE 1625
City-St-Zip: ST. LOUIS PARK, MN 55426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PC (X) Change () Addition
Name: GILLIS, MICHAEL R
Address: P. O. BOX 1407
City-St-Zip: NEW ALBANY, NY 47151-140 US

Title: D (X) Change () Addition
Name: BLUEMLING, DAVID G
Address: 47151-1407
City-St-Zip: ERIE, PA 16505

Title: D (X) Change () Addition
Name: KNEBEL, STEVEN W
Address: 401 CONGRESS AVE. SUITE 1100
City-St-Zip: AUSTIN, TX 78701

Title: () Change () Addition
Name:
Address:
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: DOUGLAS H. THOMPSON, JR.

CEO

03/26/2009

Electronic Signature of Signing Officer or Director

Date