2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703167

FILED Jan 23, 2006 Secretary of State

Entity Name: THE FLORIDA COUNCIL OF 100, INC.

Current Principal Place of Business: New Principal Place of Business:

400 N. ASHLEY DRIVE STE 1775 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

400 N. ASHLEY DRIVE STE 1775 TAMPA, FL 33602

FEI Number: 59-0931034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OHLINGER, CHARLES T III 400 N. ASHLEY DRIVE STE 1775 TAMPA, FL 33602 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 C
 (X) Change () Addition

 Name:
 HOFFMAN, AL
 Name:
 RUMMELL, PETER

 Address:
 24301WALDEN CENTER DRIVE
 Address:
 245 RIVERSIDE AVE., #500

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:
 JACKSONVILLE, FL 32202

Name: SULLIVAN, CHRIS Name: SULLIVAN, CHRIS

Address: 2212 N. WESTSHORE BLVD. Address: 2212 N. WESTSHORE BLVD.

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

 $\label{eq:title: VC () Delete Title: VC (X) Change () Addition} \end{minipage}$

 Name:
 RUMMELL, PETER
 Name:
 JAMES, THOMAS

 Address:
 245 RIVERSIDE AVE #500
 Address:
 880 CARILLON PARKWAY

 City-St-Zip:
 JACKSONVILLE, FL 32202
 City-St-Zip:
 ST. PETERSBURG, FL 33716

Title: EDS () Delete Title: () Change () Addition

 Name:
 OHLINGER, CHARLES T III
 Name:

 Address:
 400 N. ASHLEY DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

Name: KOEHN, GEORGE Name: BARNETT, BARNEY

Address: 200 S. ORANGE AVE Address: 3300 PUBLIX CORPORATE PKWAY

City-St-Zip: ORLANDO, FL 32802 City-St-Zip: LAKELAND, FL 33811

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES T. OHLINGER, III EDS 01/23/2006