

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31232

FILED
Aug 08, 2007
Secretary of State

Entity Name: PLANNED GIVING COUNCIL OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

ORLANDO REG. HEALTHCARE FND.
1414 KUHL AVE. MPB
ORLANDO, FL 32806 US

New Principal Place of Business:

C/O STEPHEN DUNEGAN ESQ, 800 N MAGNOLIA AV
1500
ORLANDO, FL 32803 US

Current Mailing Address:

1414 KUHL AVE.
MP 13
ORLANDO, FL 32806 US

New Mailing Address:

C/O STEPHEN DUNEGAN ESQ, 800 N MAGNOLIA AV
1500
ORLANDO, FL 32803

FEI Number: 59-2936260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BREWER, MARK
1411 EDGEWATER DRIVE
SUITE 203
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DUNEGAN, STEPHEN D
800 N MAGNOLIA AVE
SUITE 1500
ORLANDO, FL 32803 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: STEPHEN D DUNEGAN

08/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREWER, MARK
Address: 1411 EDGEWATER DR., STE. 203
City-St-Zip: ORLANDO, FL 32804

Title: PE () Delete
Name: TAVRIDES, MATT
Address: 1560 ORANGE AVE, SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: DUNEGAN, STEVE
Address: 800 NORTH MAGNOLIA, SUITE 1500
City-St-Zip: ORLANDO, FL 32803

Title: T () Delete
Name: MORROW, JANET
Address: 1414 KUHL AVENUE MP13
City-St-Zip: ORLANDO, FL 32806

Title: S () Delete
Name: MARSHALL, CANDACE
Address: 200 S ORANGE AVENUE MC 2082
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Delete
Name: DUNEGAN, STEVE
Address: 800 N. MAGNOLIA AVE., SUITE 500
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CECCHETTI, STEVE
Address: 480 WEST CENTRAL PARKWAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PD (X) Change () Addition
Name: TAVRIDES, MATT
Address: 1560 ORANGE AVE, SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: DUNEGAN, STEPHEN D
Address: 800 NORTH MAGNOLIA AVE, SUITE 1500
City-St-Zip: ORLANDO, FL 32803

Title: SD (X) Change () Addition
Name: WALES, MICHELE
Address: 1000 LEGION PLACE SUITE 701
City-St-Zip: ORLANDO, FL 32801

Title: TD (X) Change () Addition
Name: MARSHALL, CANDACE
Address: PO BOX 620005
City-St-Zip: ORLANDO, FL 32862

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: STEPHEN DUNEGAN

D

08/08/2007

Electronic Signature of Signing Officer or Director

Date