

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747162

FILED
Jan 08, 2004
Secretary of State

Entity Name: CENTRAL FLORIDA ESTATE PLANNING COUNCIL, INC.

Current Principal Place of Business:

301 E. PINE ST., STE 300
ORLANDO, FL 328012727 US

New Principal Place of Business:

Current Mailing Address:

301 E. PINE ST., STE 300
ORLANDO, FL 328012727 US

New Mailing Address:

FEI Number: 59-3351739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING, KIMBERLY
301 E. PINE ST., STE 300
ORLANDO, FL 328012727 US

Name and Address of New Registered Agent:

ELLINGTON, RANDALL E PRES.
549 NORTH WYMORE ROAD
SUITE 205
MAITLAND, FL 32751 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: RANDALL E. ELLINGTON

01/08/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STERLING, KIMBERLY
Address: 301 E PINE STREET STE 300
City-St-Zip: ORLANDO, FL 32801

Title: VD () Delete
Name: ELLINGTON, RANDALL
Address: 549 N WYMORE RD #205
City-St-Zip: MAITLAND, FL 32751

Title: VD () Delete
Name: KANE, STEVEN H
Address: 557 N WYMORE ROAD STE 100
City-St-Zip: MAITLAND, FL 32751

Title: TD () Delete
Name: WYDRA, CYNTHIA
Address: 100 E SYBELIA AVE #205
City-St-Zip: MAITLAND, FL 32751

Title: SD () Delete
Name: TAMAYO, RONALD
Address: 601 S LAKE DESTINY ROAD #165
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLINGTON, RANDALL E
Address: 549 N. WYMORE RD #205
City-St-Zip: MAITLAND, FL 32751 US

Title: VD (X) Change () Addition
Name: KANE, STEVEN H
Address: 557 N. WYMORE RD # 100
City-St-Zip: MAITLAND, FL 32751 US

Title: VD (X) Change () Addition
Name: WYDRA, CYNTHIA S
Address: 100 E SYBELIA AVE #205
City-St-Zip: MAITLAND, FL 32751 US

Title: TD (X) Change () Addition
Name: TAMAYO, RONALD
Address: 601 S LAKE DESTINY ROAD #165
City-St-Zip: MAITLAND, FL 32751 US

Title: SD (X) Change () Addition
Name: SUNBERG, LAURA K
Address: P.O. BOX 231
City-St-Zip: ORLANDO, FL 32802 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDALL E. ELLINGTON

PD

01/08/2004

Electronic Signature of Signing Officer or Director

Date