2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # N93000000732 04-24-2007 90005 021 ****61.25 ENTÉRPRISE FLORIDA, INC. Principal Place of Business Mailing Address 390 N ORANGE AVE 390 N ORANGE AVE **SUITE 1300 SUITE 1300** ORLANDO, FL 32801 ORLANDO, FL 32801 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 800 N. Magnolia Ave . <u>600 N. Magnolia AVE</u> Suite, Apt. #, etc. Suite, Apt. #, etc) 04232007 Chg-NP CR2E037 (12/06) Suite 1100 Suitelloo City & State City & State 4. FEI Number 59-3165226 Applied For Ñ. orlando Orlando Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32803 32003 USA U6A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 'Hamela HAUG, HOWARD Murohu Street Address P.O. Box Number is Not Acceptable) 390 N ORANGE AVE SUITE 1300 ORLANDO, FL 32801 Suito 1100 Zip Code 32603 <u>Órlando</u> 8. 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. I am familiar with, and accept the obligations of registered agent. VP Finance/ (NOTE: Registered Agent signature requ Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition Adams, John A. NAME ADAMS, JOHN A NAME 800 N. Magnolia Ave, Suite 1100 orlando, De 32803 STREET ADDRESS 390 NORTH ORANGE AVE #1300 STREET ADDRESS CITY - ST - ZIP ORLANDO, FL 32801 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition STORY, SUSAN NAME NAME STREET ADDRESS ONE ENERGY PLACE STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32520 CITY-ST-ZIP TITI F ☑ Delete TITLE ☐ Change Addition NAME BUSH, JOHN E NAME crist, charlie PL-05, The Capital STREET ADDRESS PL-05 THE CAPITOL STREET ADDRESS Tailanassee, FL 32399 CITY-ST-ZIP TALLAHASSEE, FL 32399 CITY-ST-ZIP TITLE ☑ Delete Addition Laubscher, Louis HAUG, HOWARD NAME NAME 800 N. Magnolia Ave, Suite 1100 orlando, Fl 32803 STREET ADDRESS 390 N ORANGE AVE, SUITE 1300 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP 7171 F ☑ Delete TITLE Change Addition KuntziThomas 200 S. Orange Ave. Orlando FC 32801 EGAN, MICHAEL NAME NAME STREET ADDRESS 1501 BELVEDERE RD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE Delete TITLE Change M Addition Murphy, Pamela 800 N. Magnolia Ave, Suite 1100 orlando, Pl. 32801 RAMIL, JOHN NAME NAME 702 NORTH FRANKLIN ST STREET ADDRESS STREET ADDRESS CITY+ST-ZIP TAMPA, FL 336010111 CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE: Lamua Murchy Yum SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4123107 Pamela Murohu 407-956-5644

changed, or on an attachment with an address, with all other like empowered.

ATTACHMENT 40078756

2076 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT DOCUMENT #N93000000732

Enterprise Florida, Inc. 800 N. Magnolia Avenue Suite 1100 Orlando, FL 32803

Additional Officers/Directors:

TITLE

D

NAME

MELTON, HOWELL

STREET ADDRESS

200 S. ORANGE AVENUE, SUITE 2600

CITY-ST-ZIP

ORLANDO, FL 32801

TITLE

D

NAME STREET ADDRESS CITY-ST-ZIP AL PETRANGELI 7901 SW 6TH COURT PLANTATION, FL 33324

TITLE

D

NAME

ALLAN BENSE

STREET ADDRESS CITY-ST-ZIP 1401 W. BEACH DRIVE PANAMA CITY, FL 32401

TITLE

D

NAME

ALAN BECKER

STREET ADDRESS

3111 STIRLING ROAD

CITY-ST-ZIP

FT. LAUDERDALE, FL 33312

TITLE

D

NAME

PETE TESCH

STREET ADDRESS

3003 SW COLLEGE ROAD

THE ENTERPRISE CENTER, SUITE 105

CITY-ST-ZIP

OCALA, FL 34475