

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747162

FILED
Jun 30, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA ESTATE PLANNING COUNCIL, INC.

Current Principal Place of Business:

450 S. ORANGE AVE
STE 1400
ORLANDO, FL 32801 US

New Principal Place of Business:

400 PARK AVENUE S.
2ND FLOOR
WINTER PARK, FL 32789 US

Current Mailing Address:

450 S. ORANGE AVE
STE 1400
ORLANDO, FL 32801 US

New Mailing Address:

400 PARK AVENUE S.
2ND FLOOR
WINTER PARK, FL 32789 US

FEI Number: 59-3351739 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:

DRURY, AMELIA A
10211 FALCON PARC BLVD. #205
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

DRURY, AMELIA A
400 PARK AVENUE S.
2ND FLOOR
WINTER PARK, FL 32789 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: AMELIA A. DRURY

06/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAWLS, KAKI
Address: 450 S. ORANGE AVE. STE 1400
City-St-Zip: ORLANDO, FL 32801 US

Title: VD () Delete
Name: AKINS, DAVID
Address: 800 N. MAGNOLIA AVE., STE 1500
City-St-Zip: ORLANDO, FL 32803 US

Title: VD () Delete
Name: NICE, MARINA
Address: 400 S. PARK AVE, STE 200
City-St-Zip: WINTER PARK, FL 32789 US

Title: SD () Delete
Name: BRONZA, TIM
Address: P.O. BOX 1767
City-St-Zip: WINTER PARK, FL 327901767 US

Title: TD () Delete
Name: SALVETTI, PAM
Address: 300 INTERNATIONAL PKWY, STE 120
City-St-Zip: HEATHROW, FL 32746

Title: AS () Delete
Name: DRURY, AMELIA A
Address: 10211 FALCON PARC BLVD., #205
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AKINS, DAVID
Address: 800 N. MAGNOLIA AVE., STE 1500
City-St-Zip: ORLANDO, FL 32803 US

Title: VD (X) Change () Addition
Name: NICE, MARINA
Address: 400 S. PARK AVE, STE 200
City-St-Zip: WINTER PARK, FL 32789 US

Title: VD (X) Change () Addition
Name: SALVETTI, PAM
Address: 290 BARBE ST.
City-St-Zip: LAKE HELEN, FL 32744 US

Title: SD (X) Change () Addition
Name: COLE, STACEY
Address: 390 NORTH ORANGE AVE., SUITE 700
City-St-Zip: ORLANDO, FL 32801 US

Title: TD (X) Change () Addition
Name: BRONZA, TIM
Address: 541 S. ORALNDO AVE., STE. 312
City-St-Zip: MAITLAND, FL 32751 US

Title: AS (X) Change () Addition
Name: DRURY, AMELIA A
Address: 400 PARK AVE., SOUTH, 2ND FLOOR
City-St-Zip: WINTER PARK, FL 32789 US

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: DAVID AKINS

PD

06/30/2009

Electronic Signature of Signing Officer or Director

Date