2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000732

FILED Jan 08, 2010 Secretary of State

Entity Name: ENTERPRISE FLORIDA, INC.

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

800 N MAGNOLIA AVE

SUITE 1100

ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

800 N MAGNOLIA AVE

SUITE 1100

ORLANDO, FL 32803 US

FEI Number: 59-3165226 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:

MURPHY, PAMELA 800 N MAGNOLIA AVE SUITE 1100 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: ADAMS, JOHN A

Address: 800 N MAGNOLIA AVE SUITE 1100

City-St-Zip: ORLANDO, FL 32803

Title: ∨

 Name:
 BENSE, ALLAN

 Address:
 1401 W. BEACH DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32401 US

Title: C

 Name:
 CRIST, CHARLIE

 Address:
 PL-05 THE CAPITOL

 City-St-Zip:
 TALLAHASSEE, FL 32399

Title: ∨

Name: LAUBSCHER, LOUIS

Address: 800 N MAGNOLIA AVE SUITE 1100

City-St-Zip: ORLANDO, FL 32803

Title:

 Name:
 KUNTZ, THOMAS

 Address:
 200 S ORANGE AVE

 City-St-Zip:
 ORLANDO, FL 32801

Title:

Name: MURPHY, PAMELA

Address: 800 N MAGNOLIA AVE SUITE 1100

City-St-Zip: ORLANDO, FL 32801

I hereby 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 all other like empowered.

SIGNATURE: PAMELA MURPHY T 01/08/2010