

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2011
Secretary of State**

DOCUMENT# N93000000732

Entity Name: ENTERPRISE FLORIDA, INC.

Current Principal Place of Business:

800 N MAGNOLIA AVE
SUITE 1100
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

800 N MAGNOLIA AVE
SUITE 1100
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-3165226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, PAMELA
800 N MAGNOLIA AVE
SUITE 1100
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: P
Name: ADAMS, JOHN A
Address: 800 N MAGNOLIA AVE SUITE 1100
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: BENSE, ALLAN
Address: 1401 W. BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: C
Name: SCOTT, RICK
Address: PL-05 THE CAPITOL
City-St-Zip: TALLAHASSEE, FL 32399

Title: V
Name: LAUBSCHER, LOUIS
Address: 800 N MAGNOLIA AVE SUITE 1100
City-St-Zip: ORLANDO, FL 32803

Title: V
Name: MELTON, HOWELL
Address: 200 S ORANGE AVE, SUITE 2600
City-St-Zip: ORLANDO, FL 32801

Title: T
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

01/07/2011

Electronic Signature of Signing Officer or Director

Date