

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747162

FILED
Jun 12, 2012
Secretary of State

Entity Name: CENTRAL FLORIDA ESTATE PLANNING COUNCIL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

DRURY, AMELIA A
400 PARK AVENUE S.
2ND FLOOR
WINTER PARK, FL 32789 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: PD
Name: COLE, STACEY
Address: 390 NORTH ORANGE AVE., SUITE 700
City-St-Zip: ORLANDO, FL 32801 US

Title: VD
Name: RIECH, SHARON
Address: 106 COMMERCE STREET, SUITE 101
City-St-Zip: LAKE MARY, FL 32746 US

Title: VD
Name: JONES, CHRISTOPHER
Address: 401 N. MILLS AVE., SUITE A
City-St-Zip: ORLANDO, FL 32803 US

Title: SD
Name: AHEARN, MATTHEW
Address: 800 N. MAGNOLIA AVENUE, SUITE 1500
City-St-Zip: ORLANDO, FL 32803 US

Title: TD
Name: BABIONE, MARCIA
Address: 4060 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804 US

Title: AS
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 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: STACEY COLE

PD

06/12/2012

Electronic Signature of Signing Officer or Director

Date