

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703167

FILED
Jan 15, 2009
Secretary of State

Entity Name: THE FLORIDA COUNCIL OF 100, INC.

Current Principal Place of Business:

400 N. ASHLEY DRIVE
STE 1775
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

400 N. ASHLEY DRIVE
STE 1775
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-0931034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREIGIS, SUSAN E
400 N. ASHLEY DRIVE
STE 1775
TAMPA, FL 33602 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: C () Delete
Name: JAMES, THOMAS
Address: 880 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D () Delete
Name: SULLIVAN, CHRIS
Address: 2212 N. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33607

Title: VC () Delete
Name: STORY, SUSAN
Address: ONE ENERGY PLACE
City-St-Zip: PENSACOLA, FL 32520

Title: PRES () Delete
Name: PAREIGIS, SUSAN
Address: 400 N. ASHLEY DRIVE
City-St-Zip: TAMPA, FL 33602

Title: T () Delete
Name: BARNETT, BARNEY
Address: 3300 PUBLIX CORPORATE PKWAY
City-St-Zip: LAKELAND, FL 33811

Title: D () Delete
Name: RUMMELL, PETER
Address: 245 RIVERSIDE AVE., #500
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: STORY, SUSAN
Address: ONE ENERGY PLACE
City-St-Zip: PENSACOLA, FL 32520

Title: D (X) Change () Addition
Name: JAMES, THOMAS
Address: 880 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VC (X) Change () Addition
Name: HALVERSON, STEVEN T
Address: 111 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RUMMELL, PETER
Address: 11780 US HIGHWAY ONE, SUITE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

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: SUSAN E. PAREIGIS

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date