

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706670

FILED
Mar 27, 2006
Secretary of State

Entity Name: THE FLORIDA ECONOMIC DEVELOPMENT COUNCIL INC.

Current Principal Place of Business:

325 JOHN KNOX ROAD
SUITE 201
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3186
TALLAHASSEE, FL 32315 US

New Mailing Address:

FEI Number: 23-7035680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTIN, BARBRA
325 JOHN KNOX RD, SUITE 201
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

CHRENO, LINDA S
325 JOHN KNOX RD, ATRIUM BLDG
SUITE 201
TALLAHASSEE, FL 32303 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: LINDA S CHRENO

03/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANLEY, MARY JANE
Address: 4111 LAND O' LAKES BLVD., STE. 305
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: D () Delete
Name: CLEM, TED
Address: PO BOX 1850
City-St-Zip: PANAMA CITY, FL 32402 US

Title: D () Delete
Name: GRAY, GENE
Address: PO BOX 1110
City-St-Zip: TAMPA, FL 33601 US

Title: P () Delete
Name: BARBRA, BOUTIN
Address: 325 JOHN KNOX RD, STUITE 201
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: STANLEY, MARY JANE
Address: 4111 LAND O' LAKES BLVD., STE. 305
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: C (X) Change () Addition
Name: CLEM, TED
Address: PO BOX 1850
City-St-Zip: PANAMA CITY, FL 32402 US

Title: VC (X) Change () Addition
Name: GRAY, GENE
Address: PO BOX 1110
City-St-Zip: TAMPA, FL 33601 US

Title: P (X) Change () Addition
Name: CHRENO, LINDA S
Address: 325 JOHN KNOX RD, STUITE 201
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: CE () Change (X) Addition
Name: GOODRICH, JOAN
Address: 300 SE 2ND STREET, STE 780
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VC () Change (X) Addition
Name: SCHONS, ED
Address: 12424 RESEARCH PKWY, STE 100
City-St-Zip: ORLANDO, FL 32826

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA S CHRENO

P

03/27/2006

Electronic Signature of Signing Officer or Director

Date