

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706670

FILED
Apr 23, 2009
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:

P. O. BOX 3186
TALLAHASSEE, FL 32315 US

FEI Number: 23-7035680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANCHO, AMY
325 JOHN KNOX RD, ATRIUM BLDG
SUITE 201
TALLAHASSEE, FL 32303 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: CE () Delete
Name: NEMECEK, TAMMIE
Address: 3050 N HORSESHOE DR #120
City-St-Zip: NAPLES, FL 34104 US

Title: PC () Delete
Name: GILLEY C, RAYMOND
Address: 301 E PINE STREET STE 400
City-St-Zip: ORLANDO, FL 32801 US

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

Title: P () Delete
Name: EVANCITO, AMY
Address: 13805 58TH ST STE 1-200
City-St-Zip: CLEARWATER, FL 33760 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: GILLEY, RAYMOND C
Address: 301 E PINE STREET STE 400
City-St-Zip: ORLANDO, FL 32801 US

Title: VC (X) Change () Addition
Name: MEIDEL, MICHAEL
Address: 13805 58TH ST N, STE 1-200
City-St-Zip: CLEARWATER, FL 33760 US

Title: P (X) Change () Addition
Name: EVANCHO, AMY
Address: 5017 N MERIDIAN RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: VC (X) Change () Addition
Name: WILKINSON, DEBORAH
Address: 115 S. ANDREWS AVE, STE A-540
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VC (X) Change () Addition
Name: SCHONS, EDWARD
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 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: AMY EVANCHO

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date