2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706670

FILED Apr 27, 2010 Secretary of State

Entity Name: THE FLORIDA ECONOMIC DEVELOPMENT COUNCIL INC.

Current Principal Place of Business: New Principal Place of Business:

325 JOHN KNOX ROAD

SUITE 201

TALLAHASSEE, FL 32303 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

EVANCHO, AMY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: NEMECEK, TAMMIE

Address: 3050 N HORSESHOE DR #120 City-St-Zip: NAPLES, FL 34104 US

Title: VC

Name: CORNELIUS, ANDRA S

Address: 1581 WALDO PALMER LANE, SUITE 1

City-St-Zip: TALLAHASSEE, FL 32303 US

Title: VC

Name: MEIDEL, MICHAEL

Address: 13805 58TH ST N, STE 1-200 City-St-Zip: CLEARWATER, FL 33760 US

Title: F

 Name:
 EVANCHO, AMY

 Address:
 5017 N MERIDIAN RD

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: CE

Name: WILKINSON, DEBORAH

Address: 115 S. ANDREWS AVE, STE A-540 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VC

Name: SCHONS, EDWARD

Address: 12424 RESEARCH PKWY, STE 100

City-St-Zip: ORLANDO, FL 32826

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: AMY EVANCHO PRES 04/27/2010