

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706670

FILED
Apr 21, 2011
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:

3802 SPECTRUM DRIVE
TAMPA, FL 33612 US

Current Mailing Address:

P. O. BOX 3186
TALLAHASSEE, FL 32315 US

New Mailing Address:

3802 SPECTRUM DRIVE
TAMPA, FL 33612 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:

EVANCHO, AMY
3802 SPECTRUM DRIVE
TAMPA, FL 33612 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: AMY EVANCHO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: DEBORAH, WILKINSON
Address: 115 S. ANDREWS AVE. STE-A-540
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: CE
Name: SCHONS, EDWARD
Address: 12424 RESEARCH PKWAY, STE 100
City-St-Zip: ORLANDO, FL 32826 US

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

Title: P
Name: EVANCHO, AMY
Address: 7604 SOUTH SPARKMAN ST.
City-St-Zip: TAMPA, FL 33616

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

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date