

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706767

FILED
Jan 19, 2009
Secretary of State

Entity Name: REMOTE CONTROL ASSOCIATION OF CENTRAL FLORIDA INC

Current Principal Place of Business:

203 KEENE RD FLYING FIELD
APOPKA, FL 32903

New Principal Place of Business:

Current Mailing Address:

P O BOX 680704
ORLANDO, FL 32868 US

New Mailing Address:

203 KEENE RD FLYING FIELD
APOPKA, FL 32903

FEI Number: 59-1831910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANZYL, KURT
905 RIVERHEAD BLVD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HALE, FRED A
420 ARAPAHO TRAIL
MAITLAND, FL 32751 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: FRED A. HALE, SR.

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SOTO, JOSE
Address: 1930 DEANNA DR
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: HOOKER, JOE
Address: 3184 FAIRFIELD DR
City-St-Zip: KISSIMMEE, FL 34743

Title: S () Delete
Name: VANZYL, KURT
Address: 805 RIVERBEND BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: T () Delete
Name: MARAZON, JIM
Address: 20260 N HIGHWAY 27 #192
City-St-Zip: CLERMONT, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: HALE, FRED A
Address: 420 ARAPAHO TRAIL
City-St-Zip: MAITLAND, FL 32751

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

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: FRED A. HALE

S

01/19/2009

Electronic Signature of Signing Officer or Director

Date