

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719107

FILED
Jan 04, 2010
Secretary of State

Entity Name: THE ENDOWMENT FUND CORPORATION OF THE DIOCESE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1017 E. ROBINSON ST.
ORLANDO, FL 328012023 US

New Principal Place of Business:

1017 EAST ROBINSON ST.
ORLANDO, FL 328012023 US

Current Mailing Address:

1017 E. ROBINSON ST.
ORLANDO, FL 328012023 US

New Mailing Address:

1017 EAST ROBINSON ST.
ORLANDO, FL 328012023 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, ERNEST L
1017 EAST ROBINSON ST
ORLANDO, FL 328012023 US

Name and Address of New Registered Agent:

BENNETT, ERNEST L
1017 EAST ROBINSON ST.
ORLANDO, FL 328012023 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: ERNEST L BENNETT

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HOWE, JOHN W
Address: % 1017 EAST ROBINSON ST
City-St-Zip: ORLANDO, FL 328012023 US

Title: D
Name: BAUDER, BRUCE
Address: 201 E. PINE ST STE 550
City-St-Zip: ORLANDO, FL 32801 US

Title: D
Name: WOOTEN, COUNCIL
Address: % 1017 EAST ROBINSON ST.
City-St-Zip: ORLANDO, FL 328012023 US

Title: D
Name: BATES, THOMAS
Address: % 1017 EAST ROBINSON ST.
City-St-Zip: ORLANDO, FL 328012023 US

Title: D
Name: HUTCHINSON, BILLY
Address: % 1017 EAST ROBINSON ST.
City-St-Zip: ORLANDO, FL 328012023 US

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: JOHN W. HOWE

P/D

01/04/2010

Electronic Signature of Signing Officer or Director

Date