2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 29, 2008 **DOCUMENT# 732404** Secretary of State

Entity Name: COMMITTEE OF ONE HUNDRED OF ORANGE COUNTY, INC.

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

1404 E ROBINSON ST 1201 S. ORLANDO AVENUE

ORLANDO, FL 32801 US SUITE 100

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1201 S. ORLANDO AVENUE 1404 E ROBINSON ST

SUITE 100 ORLANDO, FL 32801 US

WINTER PARK, FL 32789 US

FEI Number: 59-6143022 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:

HINSON, J. A ROBINSON, KENNETH D 60 W. RÓBINSON ST. 230 VARSITY CIRCLE

ALTAMONTE SPRINGS, FL 32714 ORLANDO, FL 32801 US 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: KENNETH D. ROBINSON 09/29/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

HINSON, J.A. ROBINSON, KENNETH D Name: Name: 60 W ROBINSON ST Address: 230 VARSITY CIRCLE Address:

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete Title: (X) Change () Addition

BARR JR, PETER C Name: HINSON, J. A Name: Address: 600 E WASHINGTON ST Address: 60 W. ROBINSON ST City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Title: () Delete Title: T/D (X) Change () Addition

DEMRO, PHILIP DEMRO, PHILIP A Name: Name: 1404 E ROBINSON ST 1404 E ROBINSON ST Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Title: () Delete Title: S/D (X) Change () Addition

BURNETT, HARVEY Name: Name: BURNETT, HARVEY 60 W ROBINSON ST 60 W ROBINSON ST Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Title: () Delete Title: (X) Change () Addition

BUCHANAN, H.C. JR MCLEOD, DAVID Name: Name:

8520 BILLINGSHURT PLACE 2250 N. ORANGE BLOSSOM TRAIL Address: Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32804

Title: () Delete Title: (X) Change () Addition

HALYARD, PAÚL JR COLADO, GUY D Name: Name: Address: 1879 EDGEWATER DRIVE Address: 1201 S. ORLANDO AVENUE, SUITE 100

WINTER PARK, FL 32789 ORLANDO, FL 32812 City-St-Zip: 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: KENNETH D. ROBINSON Ρ 09/29/2008