

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734978

FILED
Apr 17, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA MCDONALD'S OWNERS/OPERATORSASSOCIATION, INC.

Current Principal Place of Business:

224 W SR 436
780 W GRANADA BLVD SUITE 300
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

9800 4TH ST. NORTH
SUITE 300
ST. PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 59-1699928 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WATSON, JEFF
6220 S ORANGE BLOSSOM TRAIL STE 400A
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

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:

Title: VPD () Delete
Name: PETRAKIS, JOHN
Address: 2789 WRIGHTS RD. STE. 1001
City-St-Zip: OVIEDO, FL 32765

Title: T () Delete
Name: WATSON, JEFF
Address: 6220 S ORANGE BLOSSOM TRAIL STE 400A
City-St-Zip: ORLANDO, FL 32809

Title: P () Delete
Name: NITZCHE, ANIA
Address: 17611 DEER ISLE
City-St-Zip: WINTER GARDEN, FL 32487

Title: S () Delete
Name: REED, DIANE
Address: 2150 WEST DALE CIRCLE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLIS, DOUG
Address: 809 S ORLANDO AVE, SUITE B
City-St-Zip: WINTER PARK, FL 32789 US

Title: T (X) Change () Addition
Name: WATSON, JEFF
Address: 6220 S ORANGE BLOSSOM TRAIL STE 400A
City-St-Zip: ORLANDO, FL 32809 US

Title: VP (X) Change () Addition
Name: OERTHER, GREGG
Address: 6220 S ORANGE BLOSSOM TRAIL STE 400A
City-St-Zip: ORLANDO, FL 32809 US

Title: S (X) Change () Addition
Name: KENDRICK, ERIN
Address: 6220 S ORANGE BLOSSOM TRAIL STE 400A
City-St-Zip: ORLANDO, FL 32809 US

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: JEFF WATSON

T

04/17/2009

Electronic Signature of Signing Officer or Director

Date