

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740360

FILED
Apr 07, 2008
Secretary of State

Entity Name: ECONOMIC DEVELOPMENT COMMISSION OF MID-FLORIDA, INCORPORATED

Current Principal Place of Business:

301 EAST PINE STREET
SUITE 900
ORLANDO, FL 328012741

New Principal Place of Business:

Current Mailing Address:

301 EAST PINE STREET
SUITE 900
ORLANDO, FL 328012741

New Mailing Address:

FEI Number: 59-1767933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONHARDT, FREDERICK W.
301 EAST PINE STREET
SUITE 1400
ORLANDO, FL 32801 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: CD () Delete
Name: JERNIGAN, DONALD L PH.D.
Address: 301 EAST PINE ST., STE. 900
City-St-Zip: ORLANDO, FL 32801

Title: VCD () Delete
Name: LEONHARDT, FREDERICK W
Address: 301 EAST PINE ST., STE. 1400
City-St-Zip: ORLANDO, FL 32801

Title: STD () Delete
Name: HIGH, JOSHUA
Address: 301 EAST PINE ST., STE. 900
City-St-Zip: ORLANDO, FL 32801

Title: PD () Delete
Name: GILLEY, RAYMOND
Address: 301 EAST PINE ST., STE. 900
City-St-Zip: ORLANDO, FL 32801

Title: VD () Delete
Name: BOBROFF, MICHAEL L
Address: 301 EAST PINE ST., STE. 900
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: LEONHARDT, FRED W
Address: 301 EAST PINE ST., STE. 1400
City-St-Zip: ORLANDO, FL 32801

Title: VCD (X) Change () Addition
Name: HILLENMEYER, JOHN
Address: 301 EAST PINE ST., STE. 900
City-St-Zip: ORLANDO, FL 32801

Title: STD (X) Change () Addition
Name: CROFTON, MEG
Address: 301 EAST PINE ST., STE. 900
City-St-Zip: ORLANDO, FL 32801

Title: P (X) Change () Addition
Name: GILLEY, RAYMOND
Address: 301 EAST PINE ST., STE. 900
City-St-Zip: ORLANDO, FL 32801

Title: VP (X) Change () Addition
Name: BOBROFF, MICHAEL L
Address: 301 EAST PINE ST., STE. 900
City-St-Zip: ORLANDO, FL 32801

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: MICHAEL L BOBROFF

VP

04/07/2008

Electronic Signature of Signing Officer or Director

Date