## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#740360** 

FILED Mar 05, 2009 Secretary of State

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

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

301 EAST PINE STREET SUITE 900 ORLANDO, FL 328012741

Current Mailing Address: New Mailing Address:

301 EAST PINE STREET SUITE 900 ORLANDO, FL 328012741

FEI Number: 59-1767933 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONHARDT, FREDERICK W.
301 EAST PINE STREET
SUITE 1400
ORLANDO, FL 32801 US

BOBROFF, MICHAEL L
301 EAST PINE STREET
SUITE 900
ORLANDO, FL 32801 US

ORLANDO, FL 32801 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: MICHAEL L. BOBROFF 03/05/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD ( ) Delete Title: CD (X) Change ( ) Addition Name: LEONHARDT, FRED W Name: HILLENMEYER, JOHN

Address: 301 EAST PINE ST., STE. 1400 Address: 301 EAST PINE ST., STE. 1400

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Title: VCD ( ) Delete Title: VCD (X) Change ( ) Addition Name: HILLENMEYER, JOHN Name: CROFTON, MEG

 Address:
 301 EAST PINE ST., STE. 900
 Address:
 301 EAST PINE ST., STE. 900

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32801

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

 Name:
 CROFTON, MEG
 Name:
 PACE, DAVID

 Address:
 301 EAST PINE ST., STE. 900
 Address:
 301 EAST PINE ST., STE. 900

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Title: P ( ) Delete Title: PCEO (X) Change ( ) Addition Name: GILLEY, RAYMOND Name: GILLEY, RAYMOND

 Address:
 301 EAST PINE ST., STE. 900
 Address:
 301 EAST PINE ST., STE. 900

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32801

Title: VP ( ) Delete Title: EVP (X) Change ( ) Addition Name: BOBROFF, MICHAEL L Name: BOBROFF, MICHAEL L

 Name:
 BOBROFF, MICHAEL L
 Name:
 BOBROFF, MICHAEL L

 Address:
 301 EAST PINE ST., STE. 900
 Address:
 301 EAST PINE ST., STE. 900

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 OPLANDO EL 33904
 OPLANDO EL 33904

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

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

 Name:
 Name:
 LEONHARDT, FRED W

 Address:
 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 EVP 03/05/2009

Electronic Signature of Signing Officer or Director

Date