

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740360

FILED
Feb 15, 2011
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:

BOBROFF, MICHAEL L
301 EAST PINE STREET
SUITE 900
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
Name: PACE, DAVID
Address: 301 EAST PINE ST., STE. 1400
City-St-Zip: ORLANDO, FL 32801

Title: VCD
Name: MARTINS, ALEX
Address: 301 EAST PINE ST., STE. 900
City-St-Zip: ORLANDO, FL 32801

Title: STD
Name: HOUMANN, LARS
Address: 301 EAST PINE ST., STE. 900
City-St-Zip: ORLANDO, FL 32801

Title: EVP
Name: BOBROFF, MICHAEL
Address: 301 EAST PINE ST., STE. 900
City-St-Zip: ORLANDO, FL 32801

Title: EVP
Name: WALTERS, BRIAN L
Address: 301 EAST PINE ST., STE. 900
City-St-Zip: ORLANDO, FL 32801

Title: PCD
Name: CROFTON, MEG
Address: 301 EAST PINE ST., STE. 900
City-St-Zip: ORLANDO, FL 32801

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: MICHAEL L. BOBROFF

EVP

02/15/2011

Electronic Signature of Signing Officer or Director

Date