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95 MAY -1 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 752198 (2)			
1. Corporation Name EXECUTIVE EXCHANGE COUNCIL, INC.			

Principal Place of Business 3319 MAGUIRE BLVD STE 155 ORLANDO FL 32803 US	Mailing Address P.O. BOX 2973 P. O. BOX 2973 WINTER PARK FL 32790 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt #, etc 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt #, etc 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 04/25/1980	3a. Date of Last Report 05/01/1994
4. FEI Number 59-2005353	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for estate tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent NEUPAUER, WANDA P. 3319 MAGUIRE BLVD., STE. 155 ORLANDO FL 32803	
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature: Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning.) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	MOON, WALTER
STREET ADDRESS	1218 E. ROBINSON ST.
CITY-ST-ZIP	ORLANDO FL
TITLE	DT
NAME	FRENCH, ROBERT
STREET ADDRESS	2114 S. ORANGE BLOSSOM TR.
CITY-ST-ZIP	APOPKA FL
TITLE	DP
NAME	COX, JOHN
STREET ADDRESS	2290 LEE ROAD
CITY-ST-ZIP	WINTER PARK FL
TITLE	D
NAME	BUTLER, PAT
STREET ADDRESS	721 VIRGINIA DR.
CITY-ST-ZIP	ORLANDO FL
TITLE	DVP
NAME	PREBLE, DON
STREET ADDRESS	499 E. CENTRAL PKWY #220
CITY-ST-ZIP	ALTAMONTE SPRINGS FL
TITLE	D
NAME	ROBOSKI, W. S JR.
STREET ADDRESS	2490 SNOW HILL RD.
CITY-ST-ZIP	CHULUOTA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	S/T/D ☐ Change ☒ Addition
12 NAME	Helen Hofmann
13 STREET ADDRESS	3155 Clemson Road
14 CITY-ST-ZIP	Orlando, FL 32808
21 TITLE	D/VP ☒ Change ☐ Addition
22 NAME	Robert French
23 STREET ADDRESS	2114 S. Orange Blossom Trail
24 CITY-ST-ZIP	Apopka, FL 32703
31 TITLE	D ☒ Change ☐ Addition
32 NAME	John Cox
33 STREET ADDRESS	2290 Lee Road
34 CITY-ST-ZIP	Winter Park, FL 32789
41 TITLE	D ☐ Change ☒ Addition
42 NAME	Jack Leach
43 STREET ADDRESS	100 Marcia Drive
44 CITY-ST-ZIP	Altamonte Springs, FL 32714
51 TITLE	P/D ☒ Change ☐ Addition
52 NAME	Don Preble
53 STREET ADDRESS	499 E. Central Parkway #220
54 CITY-ST-ZIP	Altamonte Springs, FL 32701
61 TITLE	D ☐ Change ☒ Addition
62 NAME	Jeffifer Bridgewater
63 STREET ADDRESS	4059 S. Highway 17-92
64 CITY-ST-ZIP	Casselberry, FL 32707

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John M. Cox, III 4-26-95 407-644-7776
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR