

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754033

FILED
Aug 05, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA HOTEL&LODGING ASSOCIATION, INC.

Current Principal Place of Business:

7380 SAND LAKE RD.
STE 300
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7380 SAND LAKE RD.
STE 300
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-2075117 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MALADECKI, RICHARD J
7380 SAND LAKE RD
STE 300
ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: IPCD () Delete
Name: HAUENSTEIN, GREG
Address: 7380 SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: CD () Delete
Name: SHERMAN, LAURA
Address: 7380 SAND LAKE ROAD, STE 300
City-St-Zip: ORLANDO, FL 32819

Title: P () Delete
Name: MALADECKI, RICHARD J
Address: 7380 SAND LAKE ROAD, STE 300
City-St-Zip: ORLANDO, FL 32819

Title: SD () Delete
Name: KING, DAVID
Address: 7380 SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: VCD () Delete
Name: TANG, PAUL
Address: 7380 SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: TANG, PAUL
Address: 7380 SAND LAKE ROAD, STE 300
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: TRIPOLI, SCOTT
Address: 7380 SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: VCD (X) Change () Addition
Name: WINJUM, DUANE
Address: 7380 SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: VCD () Change (X) Addition
Name: SCHAFERS, JURGEN
Address: 7380 SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

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: RICHARD J. MALADECKI

P

08/05/2009

Electronic Signature of Signing Officer or Director

Date