

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766842

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: 4700 CONWAY BUILDING, INC.

## Current Principal Place of Business:

C/O ANTHONY FRILINGOS  
4755 S. CONWAY ROAD  
ORLANDO, FL 32812

## New Principal Place of Business:

C/O JIM DANIELS  
4759 S. CONWAY RD.  
ORLANDO, FL 32812

## Current Mailing Address:

C/O ANTHONY FRILINGOS  
4755 S. CONWAY ROAD  
ORLANDO, FL 32812

## New Mailing Address:

PO BOX 560837  
ORLANDO, FL 32856

FEI Number: 59-2676743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRILINGOS, ANTHONY B  
4755 S. CONWAY RD.  
ORLANDO, FL 32812 US

## Name and Address of New Registered Agent:

DANIELS, JIM  
4759 S. CONWAY RD.  
ORLANDO, FL 32812 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: JIM DANIELS

04/24/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FRILINGOS, ANTHONY DR  
Address: 4755 S CONWAY RD  
City-St-Zip: ORLANDO, FL 32812 US

Title: STMD ( ) Delete  
Name: FRILINGOS, ANTHONY DR.  
Address: 4755 S CONWAY ROAD  
City-St-Zip: ORLANDO, FL

Title: VD ( ) Delete  
Name: MAURICIO, JOSE DR.  
Address: 4747 S CONWAY RD  
City-St-Zip: ORLANDO, FL 23812 US

Title: D ( ) Delete  
Name: NEWBOLD, PAUL DR.  
Address: 4763 S CONWAY ROAD  
City-St-Zip: ORLANDO, FL 32812 US

Title: D (X) Delete  
Name: PONELET, PHILLIP T MR.  
Address: 4751 S. CONWAY RD  
City-St-Zip: ORLANDO, FL 32812 US

Title: D (X) Delete  
Name: DANIELS, JIM MR  
Address: 4759 S. CONWAY RD.  
City-St-Zip: ORLANDO, FL 32812 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DANIELS, JIM  
Address: 4759 S CONWAY RD  
City-St-Zip: ORLANDO, FL 32812 US

Title: D (X) Change ( ) Addition  
Name: PONELET, PHILLIP T MR.  
Address: 4751 S. CONWAY RD.  
City-St-Zip: ORLANDO, FL 32812

Title: D (X) Change ( ) Addition  
Name: MAURICIO, JOSE B DR.  
Address: 4747 S CONWAY RD  
City-St-Zip: ORLANDO, FL 23812 US

Title: D (X) Change ( ) Addition  
Name: NEWBOLD, PAUL B DR.  
Address: 4763 S CONWAY ROAD  
City-St-Zip: ORLANDO, FL 32812 US

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

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

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: JIM DANIELS

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date