

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766842

FILED
Jan 16, 2010
Secretary of State

Entity Name: 4700 CONWAY BUILDING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 560837
ORLANDO, FL 32856

New Mailing Address:

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

FEI Number: 59-2676743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, JIM
4759 S. CONWAY RD.
ORLANDO, FL 32812 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: PRES
Name: DANIELS, JIM
Address: 4759 S CONWAY RD
City-St-Zip: ORLANDO, FL 32812 US

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

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

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

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: HELEN T. NEWBOLD

MRS.

01/16/2010

Electronic Signature of Signing Officer or Director

Date