

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768763

FILED
Feb 11, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA CRUISE CLUB INC.

Current Principal Place of Business:

LOGAN'S ROADHOUSE
3060 WEST SANDLAKE ROAD
ORLANDO, FL 32819 US

New Principal Place of Business:

2300 JETPORT DRIVE
ORLANDO, FL 32809 US

Current Mailing Address:

P.O. BOX 592433
ORLANDO, FL 328592433 US

New Mailing Address:

FEI Number: 59-3159190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROADHURST, GERALD J MR
20936 ROYAL ST. GEORGE'S LN
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

BROADHURST, GERALD J JR
20936 ROYAL ST. GEORGE'S LN
LEESBURG, FL 347487758 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: GERALD J BROADHURST, JR.

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLIN, ANDY
Address: 8243 PAMLICO ST.
City-St-Zip: ORLANDO, FL 328171509 US

Title: V
Name: BALDWIN, DANNY
Address: 640 VISCAYA AVE.
City-St-Zip: ORLANDO, FL 328392033 US

Title: T
Name: BROADHURST, GERALD J JR.
Address: 20936 ROYAL ST. GEORGE'S LN
City-St-Zip: LEESBURG, FL 347487758 US

Title: S
Name: FORRINGER, DEE
Address: 5637 SIR CHURCHILL DR
City-St-Zip: LEESBURG, FL 347482315 US

Title: CM
Name: SMITH, JANET F
Address: 20936 ROYAL ST. GEORGE'S LN
City-St-Zip: LEESBURG, FL 347487758

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: GERALD J. BROADHURST, JR.

T

02/11/2011

Electronic Signature of Signing Officer or Director

Date