2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768763

FILED Mar 21, 2012 Secretary of State

Entity Name: CENTRAL FLORIDA CRUISE CLUB INC.

Current Principal Place of Business: New Principal Place of Business:

2300 JETPORT DRIVE ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

P.O. BOX 592433 ORLANDO, FL 328592433 US

FEI Number: 59-3159190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROADHURST, GERALD J JR

20936 ROYAL ST. GEORGE'S LN

LEESBURG, FL 347487758 US

FORRINGER, DELORES A

5637 SIR CHURCHILL DRIVE

LEESBURG, FL 34748 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: DELORES A FORRINGER 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CARLIN, ANDY Address: 8243 PAMLICO ST.

City-St-Zip: ORLANDO, FL 328171509 US

Title: V

Name: WATKINS, JOHN

Address: 5435 QUEEN VICTORIA DRIVE City-St-Zip: LEESBURG, FL 34748 US

Title: T

Name: FORRINGER, DELORES A
Address: 5637 SIR CHURCHILL DRIVE
City-St-Zip: LEESBURG, FL 34748 US

Title: 5

Name: LANG, LAURA

Address: 1224 HAWTHORNE COVE DRIVE

City-St-Zip: OCOEE, FL 34761 US

Title: CM

 Name:
 BALDWIN, DANNY

 Address:
 640 VISCAYA AVE

 City-St-Zip:
 ORLANDO, FL 32839 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: DELORES A FORRINGER TREA 03/21/2012