

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000957

FILED  
Apr 12, 2010  
Secretary of State

**Entity Name:** MACQUARIE CNL GLOBAL INCOME TRUST, INC.

**Current Principal Place of Business:**

450 SO. ORANGE AVENUE  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 4920  
ORLANDO, FL 32802

**New Mailing Address:**

**FEI Number:** 26-4386951      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SCARCELLI, LINDA A  
450 SO. ORANGE AVENUE  
ORLANDO, FL 32801    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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: C  
Name: SENEFF, JAMES M JR  
Address: 450 SO. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: D  
Name: BANKS, MATTHEW S  
Address: ONE NORTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: P  
Name: MCWILLIAMS, CURTIS B  
Address: 450 SO. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: AS  
Name: SCARCELLI, LINDA A  
Address: 450 SO. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: CEO  
Name: BOURNE, ROBERT A  
Address: 450 S ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: SVP  
Name: MULLEN, MARK D  
Address: ONE NORTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT A BOURNE

CEO

04/12/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date