2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001811

Entity Name: NAIFA CENTRAL FLORIDA, INC.

FILED Apr 23, 2009 Secretary of State

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

401 CENTER POINTE CIRCLE 8818 COMMODITY CIRCLE

SUITE 1543 SUITE 41

ALTAMONTE SPRINGS, FL 32701 US ORLANDO, FL 32819 US

Current Mailing Address:

PO BOX 162505

ALTAMONTE SPRINGS, FL 327162505

FEI Number: 23-7276099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

ENGELL, CHRISTINE M BLANK, LYNN

401 CENTER POINTE CIR STE 1543 8818 COMMODITY CIRCLE ALTAMONTE SPRINGS, FL 32701 US SUITE 41

ORLANDO, FL 32819 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: LYNN BLANK 04/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change() Addition

 Name:
 BERK, ROBERT P
 Name:
 REILLY, PATRICA A

 Address:
 1800 PEMBROOK DRIVE, SUITE 310
 Address:
 500 N. MAITLAND AVENUE

City-St-Zip: ORLANDO, FL 32810 US City-St-Zip: MAITLAND, FL 32751 US

Title: PE () Delete Title: PE (X) Change () Addition Name: REILLY, PATRICIA A Name: SHIFFLETT, DAVID

Address: 500 N. MAITLAND AVE. Address: 614 S. AMELIA AVENUE
City-St-Zip: MAITLAND, FL 32751 US City-St-Zip: DELAND, FL 32724 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: SHIFFLETT, DAVID Name: SILVER, TOBBY L

Address: 614 S. AMELIA AVENUE Address: 801 INTERNATIONAL PARKWAY, STE 500

City-St-Zip: DELAND, FL 32724 US City-St-Zip: LAKE MARY, FL 32746 US

Title: ST () Delete Title: ST (X) Change () Addition

Name: ANDERSON, WILLIAM C Name: ENGELL, SCOTT

Address: 205 WHIPPOORWILL LANE Address: 1543 CENTER POINTE CIRCLE, STE 1543

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: D () Delete Title: () Change () Addition

 Name:
 ROBBINS, REGGIE L
 Name:

 Address:
 1060 MAITLAND CTR. COMMONS, SUITE 350
 Address:

City-St-Zip: MAITLAND, FL 32751 US City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name: SILVER, TOBBY L Name: CALDWELL, TIMOTHY B

Address: 2200 WINTER SPRINGS BLVD., SUITE 114 Address: 220 E. CENTRAL PARKWAY, STE 3040 City-St-Zip: OVIEDO, FL 32765 US City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: LYNN BLANK RA 04/23/2009