

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000207

FILED
Apr 28, 2004
Secretary of State**Entity Name:** THE CENTRAL FLORIDA COMMERCE & LOGISTICS ASSOCIATION, INC.**Current Principal Place of Business:**1707 ORLANDO CENTRAL PKWY
SUITE 250
ORLANDO, FL 32809**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 720578
ORLANDO, FL 328722578**New Mailing Address:****FEI Number:** 59-3691904**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CONBOY, ROGER A
1707 ORLANDO CENTRAL PARKWAY
SUITE 250
ORLANDO, FL 32809***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:** 1VP () Delete
Name: TILLOU, WILLIAM R JR
Address: 4865 CYPRESS WOODS DRIVE #2103
City-St-Zip: ORLANDO, FL 32811**Title:** SD () Delete
Name: CONBOY, ROGER A
Address: 6990 LAKE ELLENOR DR STE 103B
City-St-Zip: ORLANDO, FL 328094657**Title:** TD () Delete
Name: ST.AMAND, KEN
Address: 4101 LINDY CIRCLE
City-St-Zip: ORLANDO, FL 32827**Title:** D () Delete
Name: HUBBEL, TED
Address: 8950 SPYGLASS LOOP
City-St-Zip: CLERMONT, FL 34711**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** 2VP (X) Change () Addition
Name: TILLOU, WILLIAM R JR
Address: 4865 CYPRESS WOODS DRIVE #2103
City-St-Zip: ORLANDO, FL 32811**Title:** SD (X) Change () Addition
Name: CONBOY, ROGER A
Address: 1707 ORLANDO CENTRAL PKWY, STE 250
City-St-Zip: ORLANDO, FL 32809**Title:** TD (X) Change () Addition
Name: SCHNECK, DENISE
Address: 1707 ORLANDO CENTRAL PKWY, STE 250
City-St-Zip: ORLANDO, FL 32809**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PD () Change (X) Addition
Name: ROBERTS, W. KENT
Address: 1707 ORLANDO CENTRAL PKWY, STE 250
City-St-Zip: ORLANDO, FL 32809**Title:** 1VP () Change (X) Addition
Name: KITSCH, DIANE
Address: 2224 ARCHER BOULEVARD
City-St-Zip: ORLANDO, FL 32823

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGER A. CONBOY

SD

04/28/2004

Electronic Signature of Signing Officer or Director

Date

SILBERNAGEL, JACK DIRECTOR
3513 PINETREE RD
ORLANDO, FL 32804

MIGLIACCIO, TONY DIRECTOR
1745 ST TROPEZ CT
KISSIMMEE, FL 34744

KITSCH, NOEL DIRECTOR
10725 PALAISEAU CT
ORLANDO, FL 32825

KITSCH, JOHN DIRECTOR
2224 ARCHER BOULEVARD
ORLANDO, FL 32823

HACKETT, TERRY D. DIRECTOR
302 PROGRESS ROAD
AUBURNDALE, FL 33823

ST. AMAND, KEN DIRECTOR
8322 CARACAS AVENUE
ORLANDO, FL 32825