2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000662

FILED Apr 29, 2008 Secretary of State

Entity Name: PROJECT MANAGEMENT INSTITUTE CENTRAL FLORIDA CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business: 8972 ISLESWORTH COURT ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** P.O. BOX 947567 MAITLAND, FL 32794 FEI Number: 59-3254324 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: REALE, THOMAS E 8972 ISLESWORTH COURT ORLANDO, FL 32819 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete REALE. THOMAS E Name: Name: 8972 ISLESWORTH COURT Address: Address: City-St-Zip: ORLANDO, FL 32819 US City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition Name: BISHOP, AGNES Name: HARRIS, JAMES Address: 239 LONGVIEW AVE UNIT 212-201 Address: 1068 LOTUS PARKWAY #816 City-St-Zip: CELEBRATION, FL 34747 US City-St-Zip: ALTAMONTE SPRINGS, FL 32714 Title: () Delete Title: () Change () Addition LANGFIELD, MICHAEL Name: Name: Address: 2121 PIMLICO ST Address: City-St-Zip: ORLANDO, FL 32822 US City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: BARKMAN, PAM Name: Address: 135 SPRING COVE TRAIL Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US City-St-Zip:

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: THOMAS E REALE PD 04/29/2008