2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000662

FILED Apr 27, 2012 Secretary of State

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

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

2116 WINTERMERE POINTE DR. WINTER GARDEN, FL 34787

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:

AUSTIN, ALLEN W 1819 IVANHOE ROAD ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 FARIA, CLAYTON

 Address:
 P.O. BOX 947567

 City-St-Zip:
 MAITLAND, FL 32794 US

Title: VPTR

 Name:
 AUSTIN, ALLEN W

 Address:
 P.O. BOX 947567

 City-St-Zip:
 MAITLAND, FL 32794 US

Title: VPED

 Name:
 DELACY, DEBORA

 Address:
 P.O. BOX 947567

 City-St-Zip:
 MAITLAND, FL 32794 US

Title: VPPG

 Name:
 MCINTOSH, TRACI

 Address:
 P.O. BOX 947567

 City-St-Zip:
 MAITLAND, FL 32794

 Title:
 PREL

 Name:
 AGO, HEDI

 Address:
 P.O. BOX 947567

 City-St-Zip:
 MAITLAND, FL 32794

 Title:
 VPCM

 Name:
 GRIFFIN, TIM

 Address:
 P.O. BOX 947567

 City-St-Zip:
 MAITLAND, FL 32794

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: ALLEN AUSTIN VPTR 04/27/2012