

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000687

FILED
Apr 30, 2004
Secretary of State

Entity Name: CENTRAL FLORIDA LAND MANAGEMENT TRUST FUND, INC.

Current Principal Place of Business:

505 WEKIVA SPRINGS RD, STE 500
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

505 WEKIVA SPRINGS RD, STE 500
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3696141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURGENS, J.A.
505 WEKIVA SPRINGS RD, STE 500
LONGWOOD, FL 32779

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: D () Delete
Name: JURGENS, J.A.
Address: 505 WEKIVA SPRINGS RD, STE 500
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: WRIGHT, AMY E W
Address: 505 WEKIVA SPRINGS RD, STE 500
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: RICH, STEVEN
Address: 505 WEKIVA SPRINGS RD, STE 500
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J.A. JURGENS

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date