

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008250

FILED
Feb 02, 2009
Secretary of State

Entity Name: HAINES CITY ECONOMIC DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business:

611 JONES AVENUE EAST
SUITE 4
HAINES CITY, FL 33844 US

New Principal Place of Business:

608 INGRAHAM AVE
SUITE 2, 2ND FLOOR
HAINES CITY, FL 33844 US

Current Mailing Address:

611 JONES AVENUE EAST
SUITE 4
HAINES CITY, FL 33844 US

New Mailing Address:

608 INGRAHAM AVE
SUITE 2, 2ND FLOOR
HAINES CITY, FL 33844 US

FEI Number: 54-2081021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENFT, H. PAUL JR
611 JONES AVENUE EAST
SUITE 4
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

SENFT, H. PAUL JR
608 INGRAHAM AVE
SUITE B, 2ND FLOOR
HAINES CITY, FL 33844 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:

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CBD () Delete
Name: CONNELLY, ROD
Address: 2033 MAIN STREET , SUITE 201
City-St-Zip: SARASOTA, FL 32437 US

Title: PCEO () Delete
Name: SENFT, H. PAUL JR
Address: 611 JONES AVE E
City-St-Zip: HAINES CITY, FL 33844 US

Title: VCD () Delete
Name: KENNY, GARRETT
Address: 116 B POLO PARK EAST BLVD.
City-St-Zip: DAVENPORT, FL 33897 US

Title: SD () Delete
Name: ALLEGRE, MARC
Address: 1006 MARLEY DRIVE
City-St-Zip: HAINES CITY, FL 33844 US

Title: TD () Delete
Name: PRINCE, KATHY
Address: 125 GRAHAM PARK DRIVE, EE
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: WILKINSON, JOANNA
Address: 1909 PENINSULAR DRIVE
City-St-Zip: HAINES CITY, FL 33844 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CBD (X) Change () Addition
Name: PRINCE, KATHY
Address: 200 F STREET SOUTH
City-St-Zip: HAINES CITY, FL 33844 US

Title: PCEO (X) Change () Addition
Name: SENFT, H. PAUL JR
Address: 608 INGRAHAM AVE
City-St-Zip: HAINES CITY, FL 33844 US

Title: VCD (X) Change () Addition
Name: BRANDES, JEFF
Address: 695 31ST STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: SD (X) Change () Addition
Name: HOLDEN, DR. EILEEN
Address: 999 AVE H NE
City-St-Zip: WINTER HAVEN, FL 33811 US

Title: TD (X) Change () Addition
Name: ALLEGRE, MARC
Address: 1006 MARLEY
City-St-Zip: HAINES CITY, FL 33844

Title: () Change () Addition
Name:
Address:
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: H. PAUL SENFT

CEO

02/02/2009

Electronic Signature of Signing Officer or Director

Date