

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008250

FILED
Jan 20, 2011
Secretary of State

Entity Name: HAINES CITY ECONOMIC DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 54-2081021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SENFT, H. PAUL JR
608 INGRAHAM AVE
SUITE B,
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: H. PAUL SENFT JR.

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: VCD
Name: ALLEGRE, MARC
Address: 1006 MARLEY
City-St-Zip: HAINES CITY, FL 33844

Title: TBD
Name: LEWIS, WAYNE
Address: PO BOX 16518
City-St-Zip: TAMPA, FL 33687 US

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: KATHY PRINCE

CBD

01/20/2011

Electronic Signature of Signing Officer or Director

Date