

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002576

FILED
Apr 16, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA VETERANS MEMORIAL PARK FOUNDATION, INC.

Current Principal Place of Business:

4976 COURTLAND LOOP
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

2413 N. FORSYTH RD.
ORLANDO, FL 32807 US

Current Mailing Address:

4976 COURTLAND LOOP
WINTER SPRINGS, FL 32708 US

New Mailing Address:

2639 ULTRA VISTA DRIVE
MAITLAND, FL 32751 US

FEI Number: 02-0690502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EULIANO, NEIL R DR
4976 COURTLAND LOOP
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

PIERCE, JERRY E
2639 ULTRA VISTA DRIVE
MAITLAND, FL 32751 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: JERRY E. PIERCE

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLEMAN, WILLIAM
Address: 2942 LAKE PINELOCH BLVD.
City-St-Zip: ORLANDO, FL 32806 US

Title: D () Delete
Name: LEPAGE, ROBERT M
Address: 5132 SAILWIND CIRCLE
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: DENTON, EARLE
Address: 1017 GRAN PASEO DRIVE
City-St-Zip: ORLANDO, FL 32825 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLEMAN, WILLIAM
Address: 2942 LAKE PINELOCH BLVD
City-St-Zip: ORLANDO, FL 32806 US

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

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

Title: D () Change (X) Addition
Name: EULIANO, NEIL R DR
Address: 4976 COURTLAND LOOP
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP&D () Change (X) Addition
Name: VOORHEES, D J COL
Address: 5408 FAWN LAKE CT.
City-St-Zip: SANDFORD, FL 32771 US

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: JERRY E. PIERCE

CHRM

04/16/2009

Electronic Signature of Signing Officer or Director

Date