2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002576

FILED Feb 20, 2012 Secretary of State

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

Current Principal Place of Business:

US

New Principal Place of Business:

2413 N. FORSYTH RD. ORLANDO, FL 32807

Current Mailing Address:

New Mailing Address:

2639 ULTRA VISTA DRIVE MAITLAND, FL 32751 US 566 GENIUS DRIVE C/O JERRY PIERCE

WINTER PARK, FL 32789 US

FEI Number: 02-0690502

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:

PIERCE, JERRY E 2639 ULTRA VISTA DRIVE MAITLAND, FL 32751 US PIERCE, JERRY E 566 GENIUS DRIVE

WINTER PARK, FL 32789 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:

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CH

Name: PIERCE, JERRY E Address: 566 GENIUS DRIVE

City-St-Zip: WINTER PARK, FL 32789 US

Title: F

Name: SEAY, USA (RET), STEPHEN M BG

Address: 709 BALMORAL ROAD City-St-Zip: WINTER PARK, FL 32789

Title: S

Name: ENFINGER, BILLY J

Address: 1924 CULLEN LAKE SHORE DRIVE

City-St-Zip: ORLANDO, FL 32812 US

Title: T

Name: O'BAKER, GENE
Address: 7943 BIRMAN STREET
City-St-Zip: MAITLAND, FL 32751 US

Title:

Name: DENTON, EARLE

Address: 1017 GRAN PASEO DRIVE City-St-Zip: ORLANDO, FL 32825 US

Title: VF

 Name:
 VOORHEES, D J COL

 Address:
 5408 FAWN LAKE CT

 City-St-Zip:
 SANFORD, FL 32771 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: /JERRY E PIERCE/

СН

02/20/2012