2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006207

Current Principal Place of Business:

FILED Mar 02, 2009 Secretary of State

Entity Name: CONSORTIUM OF INFORMATION AND TELECOMMUNICATIONS EXECUTIVES OF FLORIDA, INC.

RIVERVIEW, FL 33569

A1B
TEMPLE TERRACE, FL 33637

Current Mailing Address:

New Mailing Address:

P.O. BOX 1761 BRANDON, FL 33509

5322 WATSON ROAD

FEI Number: 01-0591148 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:

LAWRENCE, HAROLD P LAWRENCE, HAROLD P JR. 5322 WATSON ROAD 7701 E TELECOM PKWY RIVERVIEW, FL 33569 US A1B

TEMPLE TERRACE, FL 33637 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: HAROLD P. LAWRENCE, JR. 03/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

7701 E TELECOM PKWY

() Change () Addition () Delete LOPEZ, SANDY A Name: Name: 3712 W WALNUT ST Address: Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: Title: () Delete Title: VΡ (X) Change () Addition PRICE, CHIANTI Name: DAVIS, ASHEERA Name: Address: 14025 RIVEREDGE DR Address: 610 ZACK ST City-St-Zip: TAMPA, FL 33637 City-St-Zip: TAMPA, FL 33602

Title: SECR () Delete Title: () Change () Addition

 Name:
 WASHINGTON, CASANDRA
 Name:

 Address:
 201 N FRANKLIN ST 15TH FLOOR
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

Title: PARL () Delete Title: () Change () Addition

 Name:
 DECOSEY-MILLER, TANERA
 Name:

 Address:
 610 N MORGAN ST 2ND FLOOR
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

Title: TREA () Delete Title: TREA (X) Change () Addition LAWRENCE, HAROLD P LAWRENCE, HAROLD P JR Name: Name: 5322 WATSON ROAD 7701 E TELECOM PKWY Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: TEMPLE TERRACE, FL 33637

Title: VP () Delete Title: VP (X) Change () Addition Name: GARCIA, DORIS Name: MILES, KAREN

Address: 610 N MORGAN ST MC:S01000011 Address: 4890 WEST KENNEDY BLVD SUITE 440

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33609

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: HAROLD P. LAWRENCE, JR. TREA 03/02/2009