

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002793

FILED
Feb 27, 2005
Secretary of State

Entity Name: MIDLAND ECONOMIC DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business:

1424 US 27TH NORTH
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

1424 US 27TH NORTH
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 71-0962681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, DAVID F ESQ.
30 E. MAIN ST.
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROSS, JOHN
Address: 13 LAKE BYRD BLVD.
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: SULLIVAN, ALLEN
Address: 2945 LAKE AVE.
City-St-Zip: FROSTPROOF, FL 33843

Title: D () Delete
Name: ROGERS, LARRY
Address: 2485 LAKE LILLIAN DR.
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: SEE, JAMES V JR.
Address: 1405 STENSTROM RD.
City-St-Zip: WAUCHULA, FL 33873

Title: D () Delete
Name: WAGGONER, KATHY
Address: 2600 NORTH KING RD.
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN GROSS

D

02/27/2005

Electronic Signature of Signing Officer or Director

Date