

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004267

FILED
Apr 30, 2009
Secretary of State

Entity Name: NFRA FLORIDA CHAPTER, INC.

Current Principal Place of Business:

100 S. ORANGE AVE., 9TH FLOOR
ORLANDO, FL 32801

New Principal Place of Business:

3901 E COLONIAL DRIVE
SUITE G
ORLANDO, FL 32803

Current Mailing Address:

100 S. ORANGE AVE., 9TH FLOOR
ORLANDO, FL 32801

New Mailing Address:

3901 E COLONIAL DRIVE
SUITE G
ORLANDO, FL 32803

FEI Number: 73-1711583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTSCHALL, MIKE ESQ.
100 S. ORANGE AVE., 9TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MCCULLY, PHILIP
3901 E COLONIAL DRIVE
SUITE G
ORLANDO, FL 32803 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: PHILIP MCCULLY

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOMFORD, JIM
Address: 100 S. ORANGE AVE., 9TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: V () Delete
Name: BRIGMOND, MIKE
Address: 100 S. ORANGE AVE., 9TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: S () Delete
Name: MINOTILLO, DINO
Address: 100 S. ORANGE AVE., 9TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: T () Delete
Name: FAIRCHOK, ANDREA
Address: 100 S. ORANGE AVE., 9TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: MARTIN, SHERRI
Address: 100 S. ORANGE AVE., 9TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Delete
Name: QUITTSCHREIBER, JO
Address: 100 S. ORANGE AVE., 9TH FLOOR
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOMFORD, JIM
Address: 3901 E COLONIAL DRIVE, SUITE G
City-St-Zip: ORLANDO, FL 32803

Title: V (X) Change () Addition
Name: NORTON, BILL
Address: 3901 E COLONIAL DRIVE SUITE G
City-St-Zip: ORLANDO, FL 32801

Title: S (X) Change () Addition
Name: BUNDY, DONNA
Address: 3901 E COLONIAL DRIVE, SUITE G
City-St-Zip: ORLANDO, FL 32803

Title: T (X) Change () Addition
Name: MCCULLY, PHILIP
Address: 3901 E COLONIAL DRIVE, SUITE G
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: BRIGMOND, MIKE
Address: 3901 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

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

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: PHILIP MCCULLY

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date