

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 22, 2009
Secretary of State

DOCUMENT# N04000008266

Entity Name: CENTRAL FLORIDA GAS ASSOCIATION, INC.**Current Principal Place of Business:**637 W NEW YORK AVE.
DELAND, FL 32720**New Principal Place of Business:**4720 OLD WINTER GARDEN RD
ORLANDO, FL 32811**Current Mailing Address:**637 W NEW YORK AVE.
DELAND, FL 32720**New Mailing Address:**4720 OLD WINTER GARDEN RD
ORLANDO, FL 32811**FEI Number:** 20-1526425**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUNK-OVERTURF, KATHLEEN A
637 W NEW YORK AVE
DELAND, FL 32720 US**Name and Address of New Registered Agent:**ICENHOUR, CRYSTAL P
4720 OLD WINTER GARDEN RD
ORLANDO, FL 32811 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: CRYSTAL P. ICENHOUR

10/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLAZINA, GREG
Address: 450 S HWY 17-92
City-St-Zip: DEBARY, FL 32713

Title: VP () Delete
Name: MOORE, DONNIE
Address: 4520 36TH STREET
City-St-Zip: ORLANDO, FL 32811

Title: SEC () Delete
Name: BUNK-OVERTURF, KATHLEEN A
Address: 637 W NEW YORK AVEW
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, DONNIE
Address: 4520 36TH STREET
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Change () Addition
Name: EDWARDS, MIKE
Address: 9307 BACHMAN RD
City-St-Zip: ORLANDO, FL 32824

Title: SEC (X) Change () Addition
Name: ICENHOUR, CRYSTAL P
Address: 4720 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32811

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: CRYSTAL P. ICENHOUR

SEC

10/22/2009

Electronic Signature of Signing Officer or Director

Date