2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009146

FILED Jun 02, 2009 Secretary of State

Entity Name: ASSOCIATION OF CORPORATE COUNSEL AMERICA CENTRAL FLORIDA (INC.)

Current Principal Place of Business: New Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

FEI Number: 59-3206819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PP () DeleteTitle:P (X) Change () AdditionName:ASHLEY, DEBORAHName:MAC MAHON CRANNELL, KATHLEENAddress:210 LAKE AVENUEAddress:8550 ASTRONAUT BOULEVARD, USK-T21City-St-Zip:ORLANDO, FL 32801City-St-Zip:CAPE CANAVERAL, FL 32920 US

Title: S () Delete Title: VP (X) Change () Addition

Name: LEONARD, PATRICIA A Name: IM, JAE

Address: 1375 BUENA VISTA DRIVE TD NORTH 4TH FLR Address: 8427 SOUTH PARK CIRCLE, SUITE 500

City-St-Zip: LAKE BUENA VISTA, FL 32830 City-St-Zip: ORLANDO, FL 32819 US

Title: D () Delete Title: S (X) Change () Addition Name: JONES, THOMAS P Name: LEONARD, PATRICIA

Address: 5500 MASTERS BLVD Address: P.O. BOX 10000, TD NORTH 4TH FLOOR

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: LAKE BUENA VISTA, FL 32830 US

Title: P () Delete Title: T (X) Change () Addition

Name: SCHNEIDER, THOMAS M Name: JORDAN, DESMOND

 Address:
 PO BOX 628200
 Address:
 1414 KUHL AVENUE, MP 10

 City-St-Zip:
 ORLANDO, FL 32862
 City-St-Zip:
 ORLANDO, FL 32806 US

Title: T () Delete Title: D (X) Change () Addition

 Name:
 JORDAN, DESMOND
 Name:
 ASHLEY, DEBORAH

 Address:
 1414 KUHL AVENUE, MP 10
 Address:
 210 LAKE AVENUE

 City-St-Zip:
 ORLANDO, FL 32806
 City-St-Zip:
 ORLANDO, FL 32801 US

Title: VP () Delete Title: D (X) Change () Addition

Name:CRANNELL, KATHLEEN MName:LODDE, KELLYAddress:8550 ASTRONAUT BOULEVARDAddress:6355 METROWEST BLVD.City-St-Zip:CAPE CANAVERAL, FL 32920City-St-Zip:ORLANDO, FL 32835

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: KATHLEEN MAC MAHON CRANNELL P 06/02/2009