2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009146

FILED Jan 27, 2010 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 ()

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:

Title: F

Name: MAC MAHON CRANNELL, KATHLEEN
Address: 8550 ASTRONAUT BOULEVARD, USK-T21
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: VP Name: IM, JAE

Address: 8427 SOUTH PARK CIRCLE, SUITE 500

City-St-Zip: ORLANDO, FL 32819 US

Title: S

Name: FRIEDBERG, WENDY

Address: 220 EAST CENTRAL PARKWAY, SUITE 4010 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: T

Name: BOLTON, DAVID

Address: 8550 ASTRONAUT BLVD. USK-T21 City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title:

 Name:
 ASHLEY, DEBORAH

 Address:
 210 LAKE AVENUE

 City-St-Zip:
 ORLANDO, FL 32801 US

Title:

Name: LODDE, KELLY

Address: 5323 MILLENIA LAKES BOULEVARD, SUITE 400

City-St-Zip: ORLANDO, FL 32839

I hereby 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 all other like empowered.

SIGNATURE: KATHY CRANNELL P 01/27/2010