

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009146

FILED
Mar 28, 2011
Secretary of State

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

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-3206819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: IM, JAE
Address: 8427 SOUTH PARK CIRCLE, SUITE 500
City-St-Zip: ORLANDO, FL 32819 US

Title: VP
Name: KAPLAN, STEPHEN
Address: 3600 ECOMMERCE PLACE
City-St-Zip: ORLANDO, FL 32808 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: 1102 JOHN GLEN BLVD.
City-St-Zip: TITUSVILLE, FL 32780 US

Title: D
Name: RODDA, DAWN
Address: 1000 DARDEN CENTER DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: D
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: JAE IM

P

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date