

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 16, 2014
Secretary of State**

DOCUMENT# N04000009146

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: RHIANNON LAWLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DUBINSKI, JEANIE
Address: 2101 W. SR 434, SUITE
City-St-Zip: LONGWOOD, FL 32779 US

Title: D
Name: KAPLAN, STEPHEN
Address: 3600 ECOMMERCE PLACE
City-St-Zip: ORLANDO, FL 32808 US

Title: P
Name: FRIEDBERG, WENDY
Address: 220 EAST CENTRAL PARKWAY, SUITE 4010
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: T
Name: KELLY, DOUGLAS
Address: 6649 WESTWOOD BOULEVARD, 3RD FLOOR
City-St-Zip: ORLANDO, FL 32821 US

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

Title: S
Name: CHRISTOPHER, ROSSI
Address: 220 EAST CENTRAL PARKWAY, SUITE 4010
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: STEPHEN KAPLAN

Electronic Signature of Signing Officer or Director

D

01/16/2014

Date