2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009149

Jan 27, 2010 Secretary of State

Entity Name: ASSOCIATION OF CORPORATE COUNSEL AMERICA WEST CENTRAL FLORIDA CHAPTER (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: 59-2753708 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 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: BENCIVENGA, JOHN Address: 175 KELSEY LANE City-St-Zip: TAMPA, FL 33619 US

Title: VP

Name: TORRA, RICHARD

Address: 11101 ROOSEVELT BLVD N.
City-St-Zip: SAINT PETERSBURG, FL 33716 US

Title: VP

 Name:
 DONALD, GINA F

 Address:
 5350 TECH DATA DRIVE

 City-St-Zip:
 CLEARWATER, FL 33760 US

Title:

Name: KINNETT, STANLEY

Address: 3101 W. MARTIN LUTHER KING JR. BLVD

City-St-Zip: TAMPA, FL 33607 US

Title:

Name: ILLES, BRUCE

Address: 1415 10TH STREET WEST City-St-Zip: PALMETTO, FL 34221

Title: [

Name: DAVIES, CONNIE G

Address: 2158 MONTANA AVENUE NE City-St-Zip: SAINT PETERSBURG, FL 33703

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: JOHN BENCIVENGA P 01/27/2010