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Apr 15 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N04783 (9)

1. Corporation Name

CENTRAL FLORIDA INNOVATION CORPORATION

Principal Place of Business

201 EAST PINE STREET
SUITE 1200
ORLANDO FL 32801

Mailing Address

201 EAST PINE STREET
SUITE 1200
ORLANDO FL 32801-2725



3. Date Incorporated or Qualified
08/20/1984

3a. Date of Last Report
03/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number
59-2469191

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BUFFA, MIKE
12424 RESEARCH PARKWAY
SUITE 350
ORLANDO FL 32826

10. Name and Address of New Registered Agent

81 Name Marshall, Jr., Byrd F. Esq.
82 Street Address (P.O. Box Number is Not Acceptable) 201 E. Pine Street, Suite 1200
83 Orlando, FL 32810
84 City Orlando FL 85 Zip Code 32801

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

4/1/97

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE
NAME BUFFA, MIKE
STREET ADDRESS 201 E. PINE ST., STE. 1200
CITY-ST-ZIP ORLANDO FL 32801

TITLE D ☐ DELETE
NAME GARDNER, JOHN
STREET ADDRESS 201 E. PINE STREET, SUITE 1200
CITY-ST-ZIP ORLANDO FL 32804

TITLE D ☐ DELETE
NAME MARION, FRED L PHD
STREET ADDRESS 201 E. PINE STREET, SUITE 1200
CITY-ST-ZIP ORLANDO FL 32804

TITLE D ☐ DELETE
NAME NOGA, LEE
STREET ADDRESS 201 E. PINE STREET, SUITE 1200
CITY-ST-ZIP ORLANDO FL 32804

TITLE D ☒ DELETE
NAME TESCH, RICK
STREET ADDRESS 201 E. PINE STREET, SUITE 1200
CITY-ST-ZIP ORLANDO FL 32804

TITLE D ☐ DELETE
NAME JACOBS, DIANNE M
STREET ADDRESS 201 E. PINE STREET, SUITE 1200
CITY-ST-ZIP ORLANDO FL 32804

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME Williams, David
1.3 STREET ADDRESS 201 E. Pine St., Ste. 1200
1.4 CITY-ST-ZIP Orlando, FL 32801

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP Orlando, FL 32801

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP Orlando, FL 32801

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP Orlando, FL 32801

5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME Lewis, John
5.3 STREET ADDRESS 201 E. Pine St., Ste. 1200
5.4 CITY-ST-ZIP Orlando, FL 32801

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP Orlando, FL 32801

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)

Exhibit A

Additional Directors and Officers

DS

Marshall, Jr., Byrd F.
201 E. Pine Street, Suite 1200
Orlando, FL 32801

D

Lynch, Dan
201 E. Pine Street, Suite 1200
Orlando, FL 32801

D

Timberlake, Jr., Edmund C.
201 E. Pine Street, Suite 1200
Orlando, FL 32801

D

Kaplan, Harry
201 E. Pine Street, Suite 1200
Orlando, FL 32801

D

Kornegay, Thomas S.
201 E. Pine Street, Suite 1200
Orlando, FL 32801