

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED), MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

MARSHALL, JR.
201 E PINE STT, STE 1200
ORLANDO FL 32801

81 Name:

Marshall, Byrd F. Jr

82 Street Address (P.O. Box Number is Not Acceptable)

201 E. Pine Street, Suite 1200

83

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: Type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
D	WILLIAMS, DAVID	201 E. PINE ST., STE. 1200	ORLANDO FL
[X] DELETE			
D	GARDNER, JOHN	201 E. PINE STREET, SUITE 1200	ORLANDO FL
[] DELETE			
D	MARION, FRED L PHD	201 E. PINE STREET, SUITE 1200	ORLANDO FL
[] DELETE			
D	NOGA, LEE	201 E. PINE STREET, SUITE 1200	ORLANDO FL
[] DELETE			
D	LEWIS, JOHN	201 E PINE ST STE 1200	ORLANDO FL
[] DELETE			
D	JACOBS, DIANNE M	201 E. PINE STREET, SUITE 1200	ORLANDO FL
[] DELETE			

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP

See Exhibit "A"
attached hereto for additional
officers and directors

14. I 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/ /98 (407) 843-8880

Date Daytime Phone #

FILED
Oct 08 1998 8:00am
Secretary of State



3. Date Incorporated or Qualified

08/20/1984

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

7. Is this nonprofit corporation a homeowners association?

[] Yes [X] No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. [] Yes [X] No

10. Name and Address of New Registered Agent

CR2E037 (5/98)

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1998



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COPY

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26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

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201 E PINE ST., STE 1200
ORLANDO FL 32801

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08/20/1984

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☐ DELETE

☒ DELETE

☐ DELETE

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☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

See Exhibit "A"
attached hereto for additional
officers and directors

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/ /98 (407) 843-8880

EXHIBIT A
TO
NONPROFIT CORPORATION ANNUAL REPORT

CENTRAL FLORIDA INNOVATION CORPORATION
ADDITIONAL DIRECTORS AND OFFICERS

TITLE	D/Chairman of the Board
NAME	Edmund C. Timberlake, Jr.
STREET ADDRESS	201 E. Pine Street, Suite 1200
CITY-ST-ZIP	Orlando, Florida 32801
TITLE	D
NAME	Tanja Goff
STREET ADDRESS	201 E. Pine Street, Suite 1200
CITY-ST-ZIP	Orlando, Florida 32801
TITLE	D/S
NAME	Thomas S. Kornegay
STREET ADDRESS	201 E. Pine Street, Suite 1200
CITY-ST-ZIP	Orlando, Florida 32801
TITLE	D
NAME	Byrd F. Marshall, Jr.
STREET ADDRESS	201 E. Pine Street, Suite 1200
CITY-ST-ZIP	Orlando, Florida 32801
TITLE	D
NAME	Charles Parrish
STREET ADDRESS	201 E. Pine Street, Suite 1200
CITY-ST-ZIP	Orlando, Florida 32801
TITLE	D/T
NAME	Timothy O'Toole
STREET ADDRESS	201 E. Pine Street, Suite 1200
CITY-ST-ZIP	Orlando, Florida 32801
TITLE	D
NAME	Steve Miller
STREET ADDRESS	201 E. Pine Street, Suite 1200
CITY-ST-ZIP	Orlando, Florida 32801

Exhibit A
Nonprofit Corporation Annual Report
Central Florida Innovation Corporation
Additional Directors and Officers
Page 2

TITLE	D
NAME	George Livingston
STREET ADDRESS	201 E. Pine Street, Suite 1200
CITY-STATE-ZIP	Orlando, Florida 32801
TITLE	P
NAME	Richard Fox
STREET ADDRESS	201 E. Pine Street, Suite 1200
CITY-STATE-ZIP	Orlando, Florida 32801