

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N04783

1. Entity Name
CENTRAL FLORIDA INNOVATION CORPORATION



Principal Place of Business
301 E. PINE STREET., STE 1400
ORLANDO, FL 32801

Mailing Address
301 E. PINE STREET., STE 1400
ORLANDO, FL 32801

FILED
04 APR 29 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FL 32399



04282004 Chg-NP CR2E037 (10/03)

4. FEI Number
59-2469191

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

MARSHALL, BYRD F JR
301 E. PINE STREET., STE 1400
ORLANDO, FL 32801

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE D
NAME KITAOKA, BEVERLY
STREET ADDRESS 301 E. PINE STREET., STE 1400
CITY-ST-ZIP ORLANDO, FL 32801 ☐ Delete

TITLE D
NAME TIMBERLAKE, EDMUND C
STREET ADDRESS 301 E. PINE STREET., STE 1400
CITY-ST-ZIP ORLANDO, FL 32801 ☒ Delete

TITLE D
NAME SOILEAU, M J
STREET ADDRESS 301 E. PINE STREET., STE 1200
CITY-ST-ZIP ORLANDO, FL 32801 ☐ Delete

TITLE DS
NAME MARSHALL, BYRD F JR.
STREET ADDRESS 301 E. PINE STREET., STE 1400
CITY-ST-ZIP ORLANDO, FL 32801 ☐ Delete

TITLE DT
NAME O'TOOLE, TIMOTHY
STREET ADDRESS 301 E. PINE STREET., STE 1400
CITY-ST-ZIP ORLANDO, FL 32801 ☒ Delete

TITLE D
NAME JACOBS, DIANNE M
STREET ADDRESS 301 E. PINE STREET., STE 1400
CITY-ST-ZIP ORLANDO, FL 32801 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

AND SEE EXHIBIT A

ATTACHED

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BYRD F. MARSHALL, JR.

4/28/04

407-843-8880

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

EXHIBIT A
TO
2004 UNIFORM BUSINESS REPORT
ADDITIONAL DIRECTORS AND OFFICERS
CENTRAL FLORIDA INNOVATION CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Robert McCarthy 301 E. Pine Street, Suite 1200 Orlando, Florida 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Steve Miller 301 E. Pine Street, Suite 1200 Orlando, Florida 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Marilyn Simmons 301 E. Pine Street, Suite 1200 Orlando, Florida 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jeff Decker 301 E. Pine Street, Suite 1200 Orlando, Florida 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Derrick Wallace 301 E. Pine Street, Suite 1200 Orlando, Florida 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Gordon Hogan 301 E. Pine Street, Suite 1200 Orlando, Florida 32801

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jacob Stuart 301 E. Pine Street, Suite 1200 Orlando, Florida 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Sanford Shugart 301 E. Pine Street, Suite 1200 Orlando, Florida 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Richard Hall 301 E. Pine Street, Suite 1200 Orlando, Florida 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Randolph Lyon 301 E. Pine Street, Suite 1200 Orlando, Florida 32801