2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2005 8:00 am Secretary of State 05-04-2005 90106 014 ****61.25

| DOCUMENT # N04783 1. Entity Name CENTRAL FLORIDA INNOVATION CORPORATION | | | | | 05-04-2005 90106 014 ****61.25 | | | |
|---|--|---|--|---|--------------------------------|--------------------|-------------------------------|--|
| 301 E. PINE STREET., STE 1400 301 | | Mailing Address 301 E. PINE STREET., S' ORLANDO, FL 32801 | 01 E. PINE STREET., STE 1400 | | 14016387 | | | |
| | | | | | | | | |
| 2. Principal Place of Business 3. Ma | | 3. Mailing Address | Mailing Address | | | | II E III JE EI 46 JE | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 05 Chg-NP | CR2E037 (10/03 |) | |
| City & State | | City & State | | 4. FEI Nu 59-2 | mber 469191 | | Applied For Not Applicable | |
| Zip | Country | Zip | Country | 5. Certific | ate of Status Desired | \$8.75 A | | |
| | 6. Name and Address of Current R | egistered Agent | | 7. Name | and Address of New | | | |
| MADSHAI | I BYRD E IR | | Name | | | | | |
| MARSHALL, BYRD F JR 301 E. PINE STREET., STE 1400 ORLANDO, FL 32801 | | | Street Ac | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| -,,_,,,,, | .,, | | | | | | | |
| | | | City | | | FL Zip Co | xde | |
| | named entity submits this statement for lions of registered agent. Signature, typed or printed name of registered agent and | | | registered agent, or | | DATE | i, and accept | |
| Filing Fee is \$61.25 9. Election Can Due by May 1, 2005 Trust Fund C | | | \$5.00 Ma Added to F | \$5.00 May Be Added to Fees Make check payable to Florida Department of State | | | | |
| 10. | OFFICERS AND DIRE | CTORS | 11. | ADDITIONS | CHANGES TO OFFIC | CERS AND DIRECTORS | IN 10 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KITAOKA, BEVERLY 301 E. PINE STREET., STE 1400 ORLANDO, FL 32801 | ☐ Oelete | ITITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | : Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MCCARTHY, ROBERT 301 E. PINE STREET., STE 1200 ORLANDO, FL 32801 | ☐ Delete | TITLE NAME STREET ADORESS CITY-ST-ZIP | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | D SOILEAU, M J 301 E. PINE STREET., STE 1200 ORLANDO, FL 32801 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | : Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS MARSHALL, BYRD F JR. 301 E. PINE STREET., STE 1400 ORLANDO, FL 32801 | ☐ Detale | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MILLER, STEVE 301 E. PINE STREET., STE 1200 ORLANDO, FL 32801 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D JACOBS, DIANNE M 301 E. PINE STREET., STE 1400 ORLANDO, FL 32801 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | AND SEE | A ATTACHED | ☐ Change | Addition | |

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.

4/29/05 407-843-8880 Da

Daytme Phone 4

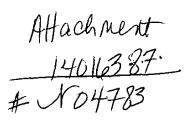
Attachment 140/6387 #W04783

EXHIBIT A TO 2005 ANNUAL REPORT

ADDITIONAL DIRECTORS AND OFFICERS

CENTRAL FLORIDA INNOVATION CORPORATION

| 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 |



| 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 |