2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002316

FILED Aug 03, 2009 Secretary of State

Entity Name: CENTRAL FLORIDA BROKER COUNCIL, INC.

| | rincipal Place of Business: | New Principal Place of Business: |
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| | ING HILL DRIVE HILL, FL 34606 | |
| Current N | lailing Address: | New Mailing Address: |
| | ING HILL DR. HILL, FL 34606 | |
| n accordar | FEI Number Applied For (ace with s. 607.193(2)(b), F.S., the corporation | did not receive the prior notice. |
| lame and | d Address of Current Registered Agen | t: Name and Address of New Registered Agent: |
| 308 SPŔ | DAVID R. ING HILL DR. HILL, FL 34606 US | |
| | e named entity submits this statement for e of Florida. | the purpose of changing its registered office or registered agent, or both |
| SIGNATU | RE: | |
| | Electronic Signature of Registered | d Agent Date |
| FFICER | S AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTO |
| itle: lame: ddress: | D () Delete PEARSON-ADAMS, MARILYN 7141 MARINER BLVD. SPRING HILL, FL 34609 | Title: () Change () Addition Name: Address: City-St-Zip: |
| ity-St-∠ip: | | |
| itle: lame: .ddress: | D () Delete VANDEGRIFT, DENNISE 7141 MARINER BLVD. SPRING HILL, FL 34609 | Title: () Change () Addition Name: Address: City-St-Zip: |
| itle: lame: ddress: ity-St-Zip: itle: lame: ddress: | VANDEGRIFT, DENNISE 7141 MARINER BLVD. | Name: Address: |
| city-St-Zip: iitle: lame: .ddress: city-St-Zip: iitle: lame: .ddress: city-St-Zip: iitle: lame: .ddress: city-St-Zip: | VANDEGRIFT, DENNISE 7141 MARINER BLVD. SPRING HILL, FL 34609 S () Delete DANCE, NANCY 1102 PELICAN BAY DR. | Name: Address: City-St-Zip: Title: () Change () Addition Name: Address: |
| ittle: lame: ddress: itty-St-Zip: lame: dame: ddress: lame: ddress: itte: lame: ddress: | VANDEGRIFT, DENNISE 7141 MARINER BLVD. SPRING HILL, FL 34609 S () Delete DANCE, NANCY 1102 PELICAN BAY DR. DAYTONA BEACH, FL 32119 VP () Delete ROSE, JAMES 6441 CHICKASAW TRAIL | Name: Address: City-St-Zip: Title: () Change () Addition Name: Address: City-St-Zip: Title: () Change () Addition Name: Address: |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFERY P WHITE ADM 08/03/2009