

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000007416

FILED
Feb 15, 2007
Secretary of State

Entity Name: GREATER ORLANDO AVIATION AUTHORITY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

390 N. ORANGE AVE., SUITE 1100
ORLANDO, FL 32801

New Principal Place of Business:

390 N. ORANGE AVE., SUITE 1400
ORLANDO, FL 32801

Current Mailing Address:

390 N. ORANGE AVE., SUITE 1100
ORLANDO, FL 32801

New Mailing Address:

390 N. ORANGE AVE., SUITE 1400
ORLANDO, FL 32801

FEI Number: 20-3554149 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

D&C CORPORATE SERVICES OF CENTRAL FLA.,INC
390 N. ORANGE AVE., SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLA.,INC
390 N. ORANGE AVE., SUITE 1400
ORLANDO, FL 32801 US

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.

SIGNATURE: DOUGLAS E. STARCHER, VICE PRESIDENT

02/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JENNINGS, C. WILLIAM
Address: ONE AIRPORT BLVD.
City-St-Zip: ORLANDO, FL 328274399

Title: D () Delete
Name: BROWN, C. DAVID
Address: 390 N. ORANGE AVE., SUITE 1100
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: CHANDLER, TOM
Address: 200 E. ROBINSON ST., SUITE 300
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BROWN, C. DAVID
Address: 390 N. ORANGE AVE., SUITE 1400
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS E. STARCHER

PRES

02/15/2007

Electronic Signature of Signing Officer or Director

Date