2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006244

FILED Feb 28, 2008 Secretary of State

Entity Name: CENTRAL FLORIDA USHERS CONFERENCE INC.

Current Principal Place of Business: New Principal Place of Business: 4201 WEST COLUMBIA STREET ORLANDO, FL 32811 US **Current Mailing Address: New Mailing Address:** 1259 E. GRANT AVENUE MOUNT DORA, FL 32757 US FEI Number: 16-1762322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCNAIR, KEITH P 1259 E. GRANT AVENUE MOUNT DORA, FL 32757 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MCNAIR, KEITH P Name: Name: 1259 E. GRANT AVENUE Address: Address: City-St-Zip: MOUNT DORA, FL 32757 US City-St-Zip: Title: () Delete Title: (X) Change () Addition TARVER, ETHEL Name: BLACKSHEAR, BARBARA Name: Address: 1 STERLING BROWN STREET Address: 1431 CAPE COVE BLVD. City-St-Zip: APOPKA, FL 32703 US City-St-Zip: ORLANDO, FL 32808 US Title: () Delete Title: (X) Change () Addition FOREHAND, SUSIE HOLMES, BARB ARA Name: Name: 8111 DANYAN BLVD. 5537 BRECKENRIDGE CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32819 US City-St-Zip: ORLANDO, FL 32818 US Title: FS () Delete Title: () Change () Addition ANDERSON, BRENDA Name: Name: 6115 CENTENNIAL DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32808 US City-St-Zip: Title: () Delete Title: () Change () Addition HARGROVE, ANTHONY Name: Name: 4531 DUTTON DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32808 US City-St-Zip: Title: (X) Delete Title: () Change () Addition MORGAN, HENRY H Name: Name: Address: 7498 BORDWINE DRIVE Address: ORLANDO, FL 32818 US City-St-Zip: City-St-Zip:

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: KEITH P. MCNAIR P 02/28/2008