

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006601

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLORIDA CRANE OWNERS COUNCIL, INC.

Current Principal Place of Business:

170 N GOLDENROD ROAD
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

170 N GOLDENROD ROAD
ORLANDO, FL 32807

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, GARY M ESQ.
800 SOUTHEAST THIRD AVENUE
FOURTH FLOOR
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Title: CD () Delete
Name: WHITTEN, BRUCE
Address: 5217 N PINE HILLS RD
City-St-Zip: ORLANDO, FL 32808

Title: VC () Delete
Name: DEWHURST, JOHN
Address: 533 BUNKER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S () Delete
Name: SIMS, ERICA
Address: PO BOX 11825
City-St-Zip: TAMPA, FL 33680

Title: T () Delete
Name: KIRBY, MARTHA
Address: 170 N GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: DEWHURST, JOHN
Address: 533 BUNKER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VC (X) Change () Addition
Name: RETTERATH, BOB
Address: POST OFFICE BOX 5705
City-St-Zip: FT. LAUDERDALE, FL 33310

Title: S (X) Change () Addition
Name: CONNOR, JANET
Address: 3349 CUSTER AVENUE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
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: MARTHA D. KIRBY

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04/30/2009

Electronic Signature of Signing Officer or Director

Date