

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000634

FILED
Jan 11, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA FILM FESTIVAL, INC.

Current Principal Place of Business:

5029 LEDGEWOOD WAY
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

5029 LEDGEWOOD WAY
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 61-1552150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, ROBERT M
5029 LEDGEWOOD WAY
ORLANDO, FL 32821 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: D () Delete
Name: COOK, ROBERT M
Address: 5029 LEDGEWOOD WAY
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: COOK, VIRGINIA B
Address: 5029 LEDGEWOOD WAY
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: PAMPLIN, RICK
Address: 1000 UNIVERSAL STUDIO PLAZA BLDG. 22A 250
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: CHENOWITH, TERRY C
Address: 290 MOSBY WOODS DRIVE
City-St-Zip: NEWNAN, GA 30265

Title: D (X) Delete
Name: LEDER, REUBEN
Address: 7247 DARNOCCH WAY
City-St-Zip: WEST HILLS, CA 91307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: LEDER, REUBEN
Address: 7247 DARNOCCH WAY
City-St-Zip: WEST HILLS, CA 91307

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

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: VIRGINIA B COOK

D

01/11/2009

Electronic Signature of Signing Officer or Director

Date