

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001029

FILED
Apr 22, 2010
Secretary of State

Entity Name: CENTRAL FLORIDA HOTEL & LODGING ASSOCIATION FOUNDATION, INC.

Current Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7380 SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-4207486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALADECKI, RICHARD J
7380 SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819 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
Name: BRINDA, JEFF
Address: 7380 SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: BURNS, JIM
Address: 7380 SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: HAUENSTEIN, GREGORY J
Address: 7380 SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: SCHAFERS, JURGEN
Address: 7380 SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: WINJUM, DUANE
Address: 7380 SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: P
Name: MALADECKI, RICHARD J
Address: 7380 SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

I hereby 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 all other like empowered.

SIGNATURE: RICHARD J. MALADECKI

P

04/22/2010

Electronic Signature of Signing Officer or Director

_____ Date