

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002421

FILED
Jan 19, 2011
Secretary of State

Entity Name: KITTINGER F-4 PARK, INC.

Current Principal Place of Business:

200 NORTH THORNTON AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

200 NORTH THORNTON AVENUE
ORLANDO, FL 32801

New Mailing Address:

200 NORTH THORNTON AVENUE
ORLANDO, FL 32801 US

FEI Number: 80-0564860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, R. PATRICK ESQUIRE
200 NORTH THORNTON AVENUE
ORLANDO, FL 32801 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: PD
Name: KITTINGER, JOSEPH
Address: 200 NORTH THORNTON AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: SD
Name: PHILLIPS, R. PATRICK
Address: 200 NORTH THORNTON AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: TD
Name: O'BAKER, GENE
Address: 200 NORTH THORNTON AVENUE
City-St-Zip: ORLANDO, FL 32801

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: /S/ R. PATRICK PHILLIPS

SD

01/19/2011

Electronic Signature of Signing Officer or Director

Date