2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005540

Entity Name: CHURCH STREET DISTRICT, INC.

Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33 WEST CHURCH STREET 101 SOUTH GARLAND AVE ORLANDO, FL 32801

STE 301

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

101 SOUTH GARLAND AVE STE 301 ORLANDO, FL 32801

FEI Number: 27-2853658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE SUITE 1000 (T2K) ORLANDO, FL 328013373 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:

TAYLOR, DOUGLAS Name: Address: 33 WEST CHURCH ST City-St-Zip: ORLANDO, FL 32801

Title:

Name: NIX, PATRICK Address: 301 WEST CHURCH ST City-St-Zip: ORLANDO, FL 32801

Title:

MALTEZOS, GEORGE F Name: Address: 129 WEST CHURCH ST City-St-Zip: ORLANDO, FL 32801

Title:

Name: SHETH, KASH

55 WEST CHURCH ST STE 151 Address:

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: DANA BROWN EΑ 04/27/2011