

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13882

FILED
Mar 25, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business:

600 N BROADWAY
SUITE 300
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

600 N BROADWAY
SUITE 300
BARTOW, FL 33830 US

New Mailing Address:

FEI Number: 59-2681696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, FREDERICK J JR
245 S. CENTRAL AVE
BARTOW, FL 33830 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 () Delete
Name: BERRYMAN, HUNT
Address: 3328 RIDGE FIELD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: SD () Delete
Name: LITTLETON, GREGORY
Address: 2 EAST WALL STREET
City-St-Zip: FROSTPROOF, FL 33843

Title: TD () Delete
Name: MILLER, GERALD
Address: 197 EAST MOUNTAIN LAKE CUTOFF RD
City-St-Zip: LAKE WALES, FL 33898

Title: VD () Delete
Name: LOVELACE, JOYCE
Address: 13 PINE FOREST CIRCLE
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOUCHTON, DAVID
Address: 811 EAST MAIN STREET
City-St-Zip: LAKELAND, FL 33802

Title: SD (X) Change () Addition
Name: CORBETT, JOHN
Address: 1101 FIRST STREET SOUTH
City-St-Zip: WINTER HAVEN, FL 33880

Title: TD (X) Change () Addition
Name: CLARK, BETH
Address: 755 PRAIRIE INDUSTRIAL PARKWAY
City-St-Zip: MULBERRY, FL 33860

Title: VD (X) Change () Addition
Name: MILLER, JERRY
Address: 197 EAST MOUNTAIN LAKE CUT OFF ROAD
City-St-Zip: LAKE WALES, FL 33898

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: TOM PATTON

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date