

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13882

FILED
Jan 07, 2011
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:

2701 LAKE MYRTLE PARK ROAD
AUBURNDALE, FL 33823 US

Current Mailing Address:

600 N BROADWAY
SUITE 300
BARTOW, FL 33830 US

New Mailing Address:

2701 LAKE MYRTLE PARK ROAD
AUBURNDALE, FL 33823 US

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
Name: MILLER, JERRY
Address: 197 EAST MOUNTAIN LAKE CUTOFF ROAD
City-St-Zip: LAKE WALES, FL 33898

Title: SD
Name: PRICE, CINDY
Address: 1770 6TH STREET NORTHWEST
City-St-Zip: WINTER HAVEN, FL 33881

Title: TD
Name: CLARK, BETH
Address: 755 PRAIRIE INDUSTRIAL PARKWAY
City-St-Zip: MULBERRY, FL 33860

Title: VD
Name: DOUTHIT, JESSE
Address: 1400 BROADWAY BLVD SOUTHEAST
City-St-Zip: POLK CITY, FL 33868

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: JERRY MILLER

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date