

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31121

FILED
Mar 17, 2009
Secretary of State

Entity Name: FLORIDA CENTER CHAMBER OF COMMERCE INCORPORATED

Current Principal Place of Business:

5850 LAKEHURST DR
SUITE 100
ORLANDO, FL 32819 US

New Principal Place of Business:

7557 WEST SAND LAKE ROAD
#162
ORLANDO, FL 32819 US

Current Mailing Address:

5850 LAKEHURST DR
SUITE 100
ORLANDO, FL 32819 US

New Mailing Address:

7557 WEST SAND LAKE ROAD
#162
ORLANDO, FL 32819 US

FEI Number: 59-2945812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRISCARI, MARIA
5850 LAKEHURST DR
SUITE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

TRISCARI, MARIA
7557 WEST SAND LAKE ROAD
#162
ORLANDO, FL 32819 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:

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONOVAN, DAN
Address: 1000 UNIVERSAL STUDIOS
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: VINCIGUERRA, STEVE
Address: 7007 SEAWORLD DR
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: KENNEY, BARBARA
Address: 2910 SPRUCE AVE.
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: TRISCARI, MARIA
Address: 5850 LAKEHURST DR STE 100
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: WARNE, TRISHA
Address: P.O. BOX 10020
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: P () Delete
Name: SCHAEFER, MARK
Address: 9400 TURKEY LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: VINCIGUERRA, STEVE
Address: 7007 SEAWORLD DR
City-St-Zip: ORLANDO, FL 32821

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TRISCARI, MARIA
Address: 7557 WEST SAND LAKE ROAD #162
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA TRISCARI

D

03/17/2009

Electronic Signature of Signing Officer or Director

Date