

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32206

FILED
May 05, 2009
Secretary of State

Entity Name: CITRUS FINANCIAL CENTER ASSOCIATION, INC.

Current Principal Place of Business:

1717 INDIAN RIVER BLVD. 300
C/O LOUIS L. SCHLITT
VERO BEACH, FL 32960

New Principal Place of Business:

1717 INDIAN RIVER BLVD. 300
C/O SCHLITT PROPERTY MANAGEMENT, INC.
VERO BEACH, FL 32960

Current Mailing Address:

1717 INDIAN RIVER BLVD. 300
C/O LOUIS L. SCHLITT
VERO BEACH, FL 32960

New Mailing Address:

1209 US HIGHWAY #1
C/O SCHLITT PROPERTY MANAGEMENT, INC.
SEBASTIAN, FL 32958

FEI Number: 65-0180099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHLITT, LOUIS L.
1717 INDIAN RIVER BLVD.
SUITE 300
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SCHLITT STEVEN R
1209 U.S. HIGHWAY #1
ATT: TERRY
SEBASTIAN, FL 32958 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: STEVEN R SCHLITT

05/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHLITT, LOUIS L.
Address: 1717 INDIAN RIVER BLVD.
City-St-Zip: VERO BEACH, FL

Title: DS () Delete
Name: BARTH, III, PHIL
Address: 1717 INDIAN RIVER BLVD.
City-St-Zip: VERO BEACH, FL

Title: DVP () Delete
Name: SCHLITT, JEFFREY M
Address: 1717 INDIAN RIVER BLVD
City-St-Zip: VERO BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHLITT, JEFF
Address: 1717 INDIAN RIVER BLVD.
City-St-Zip: VERO BEACH, FL

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

Title: DVP (X) Change () Addition
Name: STODDARD, WILLIAM
Address: 1717 INDIAN RIVER BLVD
City-St-Zip: VERO BCH, FL

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: JEFF SCHLITT

JS

05/05/2009

Electronic Signature of Signing Officer or Director

Date