2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50371

FILED Feb 01, 2008 Secretary of State

Entity Name: CENTRAL FLORIDA ROMANCE WRITERS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 448 GREEN SPRING CIRCLE 1299 PINE HARBOR POINT CIRCLE WINTER SPRINGS, FL 32708 ORLANOD, FL 32806 US **Current Mailing Address: New Mailing Address:** 448 GREEN SPRING CIRCLE 1299 PINE HARBOR POINT CIRCLE WINTER SPRINGS, FL 32708 US ORLANDO, FL 32806 US FEI Number: 76-0237696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POTTER, KAREN VENETTA, DIANNE 448 GREEN SPRING CIRCLE 6901 SUNNYSIDE DRIVE WINTER SPRINGS, FL 32708 US LEESBURG, FL 34748 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: DIANNE VENETTA 02/01/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition EDMONDSON, DARA Name: Name: 1299 PINE HARBOR POINT CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32806 US City-St-Zip: Title: DV Title: () Delete DV (X) Change () Addition FRIAR, LINDA Name: SALVO, JULIE Name: Address: 446 E. SIXTH AVENUE Address: 3416 SEBRING City-St-Zip: WINDERMERE, FL 34786 US City-St-Zip: ORLANOD, FL 32806 US Title: () Delete Title: () Change () Addition VENETTA, DIANNE Name: Name: 6901 SUNNYSIDE DRIVE Address: Address: City-St-Zip: LEESBURG, FL 34748 US City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: SALVO, JULIE Name: DAVIS, JEANAN 3416 SEBRING AVENUE 1583 MAIDENCANE LOOP Address: Address: City-St-Zip: ORLANDO, FL 32806 US City-St-Zip: OVIEDO, FL 32765 US

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: DIANNE VENETTA TS 02/01/2008