## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # N9300000732 1. Entity Name ENTERPRISE FLORIDA, INC. Principal Place of Business Mailing Address 390 N ORANGE AVE 390 N ORANGE AVE SUITE 1300 **SUITE 1300** ORLANDO, FL 32801 ORLANDO, FL 32801 01242005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3165226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAUG, HOWARD IN NOT WRITE 390 N ORANGE AVE SUITE 1300 ORLANDO, FL 32801 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE LACHER, JOSEPH P STREET ADDRESS 150 W FLAGLER ST STE 1901 CITY-ST-ZIP MIAMI, FL. U00000219173 02/08/05-80017-006 61.25 NAME KELLEY, DARRELL STREET ADDRESS 390 N ORANGE AVE #1300 CITY-ST-ZIP ORLANDO, FL 32801 TITLE BUSH, JOHN E NAME STREET ADDRESS PL-05 THE CAPITOL DO NOT WRITE CITY-\$T-ZIP TALLAHASSEE, FL 32399 TITLE IN THIS SPACE NAME HAUG, HOWARD STREET ADDRESS 390 N ORANGE AVE, SUITE 1300 CITY-ST-ZIP ORLANDO, FL 32801 TOTLE NAME KOEHN, GEORGE STREET ADDRESS 2100 S ORÂNGE AVE TOWER 1 ORLANDO, EL 32801 TITLE NAME OTIS, CLARENCE 5900 LAKE ELLENOR DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

1/27/2005

(407)316-4600 Dayling Phone #

**FILED**