

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# N94000000947

Entity Name: TRI-COUNTY LEAGUE OF CITIES, INC.

Current Principal Place of Business:

36 W PINE STREET
SUITE #204
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

36 W PINE STREET
SUITE #204
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 65-0534661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, MARILYN E
36 WEST PINE ST, SUITE #204
ORLANDO, FL 32801 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 () Delete
Name: BROOKS, BILL
Address: 36 WEST PINE ST, SUITE #204
City-St-Zip: ORLANDO, FL 32801

Title: VD () Delete
Name: JOHN, BUSH
Address: 36 WEST PINE ST, SUITE #204
City-St-Zip: ORLANDO, FL 32801

Title: VD () Delete
Name: BRUHN, GARY
Address: 36 WEST PINE ST, SUITE #204
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: DURBIN, MARK
Address: 36 WEST PINE ST, SUITE #204
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: PAT, BATES
Address: 36 WEST PINE ST, SUITE #204
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: GEMSKIE, JERRY
Address: 36 WEST PINE ST, SUITE #204
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUSH, JOHN
Address: 36 WEST PINE ST, SUITE #204
City-St-Zip: ORLANDO, FL 32801

Title: VD (X) Change () Addition
Name: BRUHN, GARY
Address: 36 WEST PINE ST, SUITE #204
City-St-Zip: ORLANDO, FL 32801

Title: VD (X) Change () Addition
Name: TILL, KATHY
Address: 36 WEST PINE ST, SUITE #204
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: BATES, PAT
Address: 36 WEST PINE ST, SUITE #204
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: BROOKS, BILL
Address: 36 WEST PINE ST, SUITE #204
City-St-Zip: ORLANDO, FL 32801

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: MARILYN E. CROTTY

Electronic Signature of Signing Officer or Director

DIR.

01/20/2009

Date