2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000947

FILED Mar 04, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

36 W PINE STREET 122443 RESEARCH PARKWAY

SUITE #204 SUITE #402

ORLANDO, FL 32801 US ORLANDO, FL 32826 US

Current Mailing Address: New Mailing Address:

36 W PINE STREET 122443 RESEARCH PARKWAY

SUITE #204 SUITE #402

ORLANDO, FL 32801 US ORLANDO, FL 32826 US

FEI Number: 65-0534661 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:

CROTTY, MARILYN E CROTTY, MARILYN E

36 WEST PINE ST, SUITE #204 12443 RÉSEARCH PARKWAY SUITE 402

ORLANDO, FL 32801 US ORLANDO, FL 32826 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: 03/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BUSH, JOHN

Address: 12443 RESEARCH PARKWAY SUITE 402

City-St-Zip: ORLANDO, FL 32826

Title: P

Name: BRUHN, GARY

Address: 12443 RESEARCH PARKWAY SUITE 402

City-St-Zip: ORLANDO, FL 32826

Title: VD

Name: TILL, KATHY

Address: 12443 RESEARCH PARKWAY SUITE 402

City-St-Zip: ORLANDO, FL 32826

Title:

Name: BATES, PAT

Address: 12443 RESEARCH PARKWAY SUITE 402

City-St-Zip: ORLANDO, FL 32826

Title:

Name: BROOKS, BILL

Address: 12443 RESEARCH PARKWAY SUITE 402

City-St-Zip: ORLANDO, FL 32826

Title: VD Name: SWAN, JIM

Address: 12443 RESEARCH PARKWAY SUITE 402

City-St-Zip: ORLANDO, FL 32826

I hereby 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 all other like empowered.

SIGNATURE: MARILYN E. CROTTY DIR 03/04/2010