

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001244

FILED
Mar 20, 2007
Secretary of State

Entity Name: CENTRAL FLORIDA FOREIGN-TRADE ZONE, INC.

Current Principal Place of Business:

2300 VIRGINIA AVE
FT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

2300 VIRGINIA AVE
FT PIERCE, FL 34982

New Mailing Address:

FEI Number: 59-3231002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAUM, LARRY
2300 VIRGINIA AVE
FT PIERCE, FL 34982 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: D () Delete
Name: HEGENER, PAUL J
Address: 10521 SW VILLAGE CENTER DR STE 201
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: D () Delete
Name: SMITH, VERNON
Address: 1600 S US 1
City-St-Zip: FORT PIERCE, FL 34950

Title: D () Delete
Name: HOWARD, RUDY
Address: 8495 S US 1
City-St-Zip: PORT ST LUCIE, FL 34952

Title: C () Delete
Name: BABCOCK, THOMAS
Address: 261 MARINA DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: D () Delete
Name: WILCOX, BILL
Address: 2530 RAINBOW DRIVE
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BABCOCK, TOM
Address: 261 MARINA DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: D (X) Change () Addition
Name: MICHAEL, JACQUIN
Address: 7348 COMMERCIAL CIRCLE
City-St-Zip: FORT PIERCE, FL 34951

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

Title: D (X) Change () Addition
Name: JANE, ROWLEY
Address: 10521 SW VILLAGE CENTER DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: D (X) Change () Addition
Name: WILCOX, BILL
Address: 3000 INDUSTRIAL AVENUE #3
City-St-Zip: FORT PIERCE, FL 34946

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY DAUM

RA

03/20/2007

Electronic Signature of Signing Officer or Director

Date