2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001244

FILED Feb 03, 2012 Secretary of State

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

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

2300 VIRGINIA AVE FT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

2300 VIRGINIA AVE FT PIERCE, FL 34982

FEI Number: 59-3231002 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:

BRILLHART, MICHAEL 2300 VIRGINIA AVE

FT PIERCE, FL 34982 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

 Name:
 BABCOCK, TOM

 Address:
 261 MARINA DRIVE

 City-St-Zip:
 FORT PIERCE, FL 34949

Title: D

 Name:
 GRIFFIN, KEVIN

 Address:
 1020 S. 15TH STREET

 City-St-Zip:
 FORT PIERCE, FL 34950

Title:

Name: ROVINSKI, ROBERT
Address: 4001 S INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34982

Title:

Name: ROWLEY, JANE

Address: 10521 SW VILLAGE CENTER DRIVE

City-St-Zip: PORT ST. LUCIE, FL 34987

Title:

Name: WILCOX, BILL

Address: 3000 INDUSTRIAL AVENUE #3
City-St-Zip: FORT PIERCE, FL 34946

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: TOM BABCOCK C 02/03/2012