

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED

06 APR 25 PM 7:33

LEGISLATIVE STATE  
TALLAHASSEE, FLORIDA

1095

DOCUMENT # N94000002762

1. Entity Name  
ORLANDO-ORANGE COUNTY EXPRESSWAY  
AUTHORITY FOUNDATION, INC.



Principal Place of Business  
525 S. MAGNOLIA AVE.  
ORLANDO, FL 32801

Mailing Address  
525 S. MAGNOLIA AVE.  
ORLANDO, FL 32801

66007321



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03022006

Chg-NP

CR2E037 (11/05)

06

City & State

City & State

4. FEI Number  
59-3262247

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SNYDER, MICHAEL  
525 S. MAGNOLIA AVE.  
ORLANDO, FL 32801

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature: typed or printed name of registered agent and 129 if applicable

(NOTE: Registered Agent signature required when re-certifying)

DATE

Filing Fee is \$61.25  
Due by May 1, 2006

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

Make check payable to  
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

|                 |                               |                                            |
|-----------------|-------------------------------|--------------------------------------------|
| TITLE           | T                             | <input type="checkbox"/> Delete            |
| NAME            | PELIEGRINI, NOAM - misspelled |                                            |
| STREET ADDRESS  | 525 S. MAGNOLIA AVE.          |                                            |
| CITY - ST - ZIP | ORLANDO, FL 32801             |                                            |
| TITLE           | V                             | <input type="checkbox"/> Delete            |
| NAME            | STULL, ED                     |                                            |
| STREET ADDRESS  | 525 S. MAGNOLIA AVE.          |                                            |
| CITY - ST - ZIP | ORLANDO, FL 32801             |                                            |
| TITLE           | S                             | <input type="checkbox"/> Delete            |
| NAME            | MAZZILLO, DARLEEN             |                                            |
| STREET ADDRESS  | 525 S MAGNOLIA AVE            |                                            |
| CITY - ST - ZIP | ORLANDO, FL 32801             |                                            |
| TITLE           | P                             | <input checked="" type="checkbox"/> Delete |
| NAME            | SLACK, TERRI                  |                                            |
| STREET ADDRESS  | 525 SOUTH MAGNOLIA AVE.       |                                            |
| CITY - ST - ZIP | ORLANDO, FL 32801             |                                            |
| TITLE           | D                             | <input type="checkbox"/> Delete            |
| NAME            | GLASS, SCOTT                  |                                            |
| STREET ADDRESS  | 525 S MAGNOLIA AVE            |                                            |
| CITY - ST - ZIP | ORLANDO, FL 32801             |                                            |
| TITLE           |                               | <input type="checkbox"/> Delete            |
| NAME            |                               |                                            |
| STREET ADDRESS  |                               |                                            |
| CITY - ST - ZIP |                               |                                            |

|                 |                     |                                                                              |
|-----------------|---------------------|------------------------------------------------------------------------------|
| TITLE           |                     | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME            | Pellegrini, Norman  |                                                                              |
| STREET ADDRESS  |                     |                                                                              |
| CITY - ST - ZIP |                     |                                                                              |
| TITLE           | P                   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME            |                     |                                                                              |
| STREET ADDRESS  |                     |                                                                              |
| CITY - ST - ZIP |                     |                                                                              |
| TITLE           |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME            |                     |                                                                              |
| STREET ADDRESS  |                     |                                                                              |
| CITY - ST - ZIP |                     |                                                                              |
| TITLE           |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME            |                     |                                                                              |
| STREET ADDRESS  |                     |                                                                              |
| CITY - ST - ZIP |                     |                                                                              |
| TITLE           | VP                  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME            | Keith Jackson       |                                                                              |
| STREET ADDRESS  | 525 S Magnolia Ave. |                                                                              |
| CITY - ST - ZIP | Orlando, FL 32801   |                                                                              |

500073987745  
05/04/06--01019--012 \*\*\$61.25

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

*Darleen Mazzillo*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/06  
Date

407-316-3800  
Daytime Phone #

B. Mitchell APR 28 2006

# ATTACHMENT

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66007321

## 2006 Not-For-Profit Corporation Annual Report

Document # N94000002762

Orlando-Orange County Expressway Authority Foundation, Inc.

### Block 11 Continued

| Additions/Changes to Officers and Directors in 10 |                      |                                 |                                              |
|---------------------------------------------------|----------------------|---------------------------------|----------------------------------------------|
| TITLE                                             | D                    | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| NAME                                              | Stanton, Joseph      |                                 |                                              |
| STREET ADDRESS                                    | 525 S. Magnolia Ave. |                                 |                                              |
| CITY - ST - ZIP                                   | Orlando, FL 32801    |                                 |                                              |
| TITLE                                             | D                    | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| NAME                                              | Ribas, Alberto       |                                 |                                              |
| STREET ADDRESS                                    | 525 S. Magnolia Ave. |                                 |                                              |
| CITY - ST - ZIP                                   | Orlando, FL 32801    |                                 |                                              |
| TITLE                                             | D                    | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| NAME                                              | Burke, Derek         |                                 |                                              |
| STREET ADDRESS                                    | 525 S. Magnolia Ave. |                                 |                                              |
| CITY - ST - ZIP                                   | Orlando, FL 32801    |                                 |                                              |

# ATTACHMENT

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## OOCEA FOUNDATION BOARD OF DIRECTORS

66007321

Term

#1194100002762

**Ed Stull, President**

First Southwest Company  
20 N. Orange Avenue, Suite 1209  
Orlando, FL 32801  
Phone 407-426-9611  
Fax 407-426-7835  
estull@firstsw.com

7/2/03 to 7/2/06

7/2/06 to 7/2/09

**Keith Jackson, Vice President**

PBS&J  
482 S. Keller Road  
Orlando, FL 32810  
Phone 407-647-7275  
Fax 407-740-8958  
rkjackson@pbsj.com

11/17/04 to 11/17/07

**Darleen Mazzillo – Secretary**

Orlando-Orange County Expressway Authority  
525 S. Magnolia Avenue  
Orlando, FL 32801  
Phone 407-316-3800  
Fax 407-316-3801  
mazzillo@oocea.com

7/12/01 to 7/12/04

7/12/04 to 7/12/07

**Norman Pellegrini, Treasurer**

Citigroup  
338 West Morse Blvd., Suite 100  
Winter Park, FL 32789  
Phone 407-623-5612  
norman.pellegrini@citigroup.com

7/2/03 to 7/2/06

**Michael Snyder**

Orlando-Orange County Expressway Authority  
525 S. Magnolia Avenue  
Orlando, FL 32801  
Phone 407-316-3800  
Fax 407-316-3801  
snyderm@oocea.com

Executive Director – Not  
subject to term limits

# ATTACHMENT

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66007321

Term

Ben Dreiling

Orlando-Orange County Expressway Authority  
525 S. Magnolia Avenue  
Orlando, FL 32801  
Phone 407-316-3800  
Fax 407-316-3801  
dreiling@oocea.com

7/12/01 to 7/12/04  
7/12/04 to 7/12/07

Orlando Evora

Greenberg, Traurig  
450 S. Orange Ave., Suite 650  
Orlando, FL 32801  
Phone 407-420-1000  
Fax 407-841-1295  
evora@gtlaw.com

7/12/01 to 7/12/04  
7/12/04 to 7/12/07

Scott Glass

Shutts & Bowen  
300 S. Orange Avenue, Suite 1000  
Orlando, FL 32801  
Phone 407-423-3200  
Fax 407-425-8316  
sglass@shutts-law.com

7/2/03 to 7/2/06

Steve Wigle

Parsons  
5276 ORL Tower Rd.  
Orlando, FL 32807  
Phone 407-273-9919  
Fax 407-273-1750  
wigle@pbworld.com

11/17/04 to 11/17/07

Joseph Stanton

Broad and Cassel  
390 N. Orange Ave., Suite 1100  
Orlando, FL 32801  
Phone 407-839-4200  
Fax 407-425-8377  
jstanton@broadandcassel.com

1/10/06 to 7/12/07 (filled Terri Slack's term)

Alberto Ribas

A<sup>2</sup> Group, Inc.  
4303 Vineland Road, Suite F-3  
Orlando, FL 32811  
Phone 407-447-5610  
Fax 407-447-5659  
ribasa@a2group.com

1/10/06 to 1/10/09

ATTACHMENT

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66007321  
#N9400002762

Term

1/10/06 to 1/10/09

**Derek Burke**

WBQ Design & Engineering  
201 N. Magnolia Avenue, Suite 200  
Orlando, FL 32801  
Phone 407-839-4300  
Fax 407-839-1621  
dburke@wbq.com