2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2008 8:00 am
Secretary of State
01-15-2008 90032 022 ****61.25

DOCUMENT # N94000002762

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

40003952

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

01112008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
2121 Camden Road	2121 Camden Road
Suite, Apt. #, etc.: Suite B	Suite, Apt. #, etc.: Suite B
City & State: Orlando, Florida	City & State: Orlando, Florida
Zip: 32803 Country: USA	Zip: 32803 Country: USA

4. FEI Number 59-3262247 ☐ Applied For ☐ Not Applicable

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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2008

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	T PELLEGRINI, NORMAN 525 S. MAGNOLIA AVE. ORLANDO, FL 32801	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T/D PELLEGRINI, NORMAN 2121 Camden Road, Suite B Orlando, Florida 32803	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P STULL, ED 525 S. MAGNOLIA AVE. ORLANDO, FL 32801	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D STULL, ED 2121 Camden Road, Suite B Orlando, Florida 32803	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S MAZZILLO, DARLEEN 525 S MAGNOLIA AVE ORLANDO, FL 32801	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WIGLE, STEVE 2121 Camden Road Orlando, Florida 32803	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP JACKSON, KEITH 525 SOUTH MAGNOLIA AVE. ORLANDO, FL 32801	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP/D JACKSON, KEITH 2121 Camden Road, Suite B Orlando, Florida 32803	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GLASS, SCOTT 525 S MAGNOLIA AVE ORLANDO, FL 32801	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RIBAS, ALBERTO 2121 Camden Road Orlando, Florida 32803	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D STANTON, JOSEPH 525 S. MAGNOLIA AVENUE ORLANDO, FL 32801	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BURKE, DEREK 2121 Camden Road Orlando, Florida 32801	☐ Change ☒ Addition

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: Edward D. Stull ED STULL, PRESIDENT 1/11/08 (407) 426-9611
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #