

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003341

FILED
Feb 25, 2008
Secretary of State

Entity Name: CYPRESS EQUITY FUND MANAGEMENT CORP.

Current Principal Place of Business:

800 N MAGNOLIA AVENUE
SUITE 1100
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

800 N MAGNOLIA AVENUE
SUITE 1100
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-3260874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, PAMELA
800 N MAGNOLIA AVENUE
SUITE 1100
ORLANDO, FL 32803 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: HAUG, HOWARD
Address: 800 N MAGNOLIA AVENUE, SUITE 1100
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: LAUBSCHER, LOUIS
Address: 800 N MAGNOLIA AVENUE, SUITE 1100
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: MURPHY, PAMELA
Address: 800 N MAGNOLIA AVENUE, SUITE 1100
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOODARD, PEYTON
Address: 800 N MAGNOLIA AVENUE, SUITE 1100
City-St-Zip: ORLANDO, FL 32803

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

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

I hereby certify that the information supplied with this filing does not qualify 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: PAMELA MURPHY

V

02/25/2008

Electronic Signature of Signing Officer or Director

Date