

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003341

FILED
Jan 08, 2010
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
Name: WOODARD, PEYTON
Address: 800 N MAGNOLIA AVENUE, SUITE 1100
City-St-Zip: ORLANDO, FL 32803

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

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

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: PAMELA MURPHY

D

01/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date