

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002380

FILED
Apr 02, 2009
Secretary of State

Entity Name: WORLD TRADE CENTER ORLANDO, INC.

Current Principal Place of Business:

505 N BUMBY AVE, STE 215
ORLANDO, FL 32803

New Principal Place of Business:

550 N BUMBY AVE, STE 215
STE 215
ORLANDO, FL 32803

Current Mailing Address:

505 N BUMBY AVE, STE 215
ORLANDO, FL 32803

New Mailing Address:

550 N BUMBY AVE, STE 215
STE 215
ORLANDO, FL 32803

FEI Number: 59-3082996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, USHER L
225 E. ROBINSON STREET, SUITE 660
ORLANDO, FL 32801 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: PD () Delete
Name: SUTTON, BYRON
Address: 736-A NORTH MAGNOLIA AVENUE, 2ND FLOOR
City-St-Zip: ORLANDO, FL 32803

Title: S () Delete
Name: ASTA, RICK
Address: 736-A NORTH MAGNOLIA AVENUE, 2ND FLOOR
City-St-Zip: ORLANDO, FL 32803

Title: T () Delete
Name: WRIGHT, KEN
Address: 200 S ORANGE STE 2300
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: DAHLVERG, LYNN
Address: 736-A NORTH MAGNOLIA AVENUE, 2ND FLOOR
City-St-Zip: ORLANDO, FL 32803

Title: V () Delete
Name: SUTTON, NORMA
Address: 505 SECOND AVENUE
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: WOLF, PETER
Address: 736 A NORTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUTTON, BYRON
Address: 550 N BUMBY
City-St-Zip: ORLANDO, FL 32803

Title: S (X) Change () Addition
Name: ASTA, RICK
Address: 550 N BUMBY
City-St-Zip: ORLANDO, FL 32803

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

Title: D (X) Change () Addition
Name: DAHLBERG, LYNN
Address: 550 N BUMBY AVENUE, 2ND FLOOR
City-St-Zip: ORLANDO, FL 32803

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

Title: D (X) Change () Addition
Name: WOLF, PETER
Address: 550 N BUMBY
City-St-Zip: ORLANDO, FL 32803

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: BYRON K SUTTON

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date