2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003467

FILED Jul 14, 2009 Secretary of State

Entity Name: CONSTRUCTION FINANCIAL MANAGEMENT ASSOCIATION OF CENTRAL FLORIDA, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

2301 SILVER STAR RD. 1904 BOOTHE CIRCLE ORLANDO, FL 32804 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

2301 SILVER STAR RD. 1904 BOOTHE CIRCLE ORLANDO, FL 32804 LONGWOOD, FL 32750

FEI Number: 59-3571348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOWERY, JANICE MORRIS, MARGIE SD
2301 SILVER STAR ROAD 1904 BOOTHE CIRCLE
ORLANDO, FL 32804 US LONGWOOD, FL 32750 US

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: JANICE LOWERY 07/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: TD () Delete Title: TD (X) Change () Addition

 Name:
 ALFONZO, HEATHER
 Name:
 VILLAMIL, RICARDO

 Address:
 2301 SILVER STAR ROAD
 Address:
 1904 BOOTHE CIRCLE

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 LONGWOOD, FL 32750

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 LISA, GLASS
 Name:
 MORRIS, MARGIE

 Address:
 2418 SILVER STAR ROAD
 Address:
 1904 BOOTHE CIRCLE

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 LONGWOOD, FL 32750

Title: PD () Delete Title: PD (X) Change () Addition Name: LOWERY, JANICE Name: DAPORE, DAVID

 Name:
 LOWERY, JANICE
 Name:
 DAPORE, DAVID

 Address:
 2301 SILVER STAR ROAD
 Address:
 1904 BOOTHE CIRCLE

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 LONGWOOD, FL 32750

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 DAVID, DAPORE
 Name:
 LANDIS, EVAN

 Address:
 2301 SILVER STAR ROAD
 Address:
 1904 BOOTHE CIRCLE

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 LONGWOOD, FL 32750

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: DAVID DAPORE PD 07/14/2009