

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053037

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE MALL AT MILLENIA PROMOTIONAL FUND, INC.

Current Principal Place of Business:

4200 CONROY ROAD
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4200 CONROY ROAD
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 01-0692813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYSMER, DAVID
3101 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JACOBS, MICHELE
3101 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 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: MICHELE JACOBS

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HAYSMER, DAVID
Address: 3101 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPT () Delete
Name: YORK, G. THOMAS
Address: 3101 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: JACOBS, MICHELE
Address: 3101 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELE JACOBS

PS

01/20/2009

Electronic Signature of Signing Officer or Director

Date