

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027304

FILED
Mar 27, 2009
Secretary of State

Entity Name: CORPORATION COMPANY OF ORLANDO

Current Principal Place of Business:

300 SOUTH ORANGE AVENUE., SUITE 1000
ORLANDO, FL 328015403

New Principal Place of Business:

300 S. ORANGE AVE
SUITE 1000
ORLANDO, FL 32801 US

Current Mailing Address:

P.O. BOX 4956
ORLANDO, FL 328024956

New Mailing Address:

FEI Number: 74-3114680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, J. GREGORY
300 SOUTH ORANGE AVENUE., SUITE 1000
ORLANDO, FL 328015403 US

Name and Address of New Registered Agent:

HUMPHRIES, J. GREGORY
300 S. ORANGE AVE
SUITE 1000
ORLANDO, FL 32801 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: J. GREGORY HUMPHRIES

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLARD, JAMES G
Address: 300 S. ORANGE AVE, SUITE 1000
City-St-Zip: ORLANDO, FL 32801

Title: VPSD () Delete
Name: HUMPHRIES, J. GREGORY
Address: 300 S. ORANGE AVE, SUITE 1000
City-St-Zip: ORLANDO, FL 32801

Title: VPD () Delete
Name: JONES, ROD
Address: 300 S. ORANGE AVE, SUITE 1000
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: GRINDSTAFF, MICHAEL J
Address: 300 S. ORANGE AVE, SUITE 1000
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: SAVILL, ROBERT A
Address: 300 S. ORANGE AVE, SUITE 1000
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: J. GREGORY HUMPHRIES

VPSD

03/27/2009

Electronic Signature of Signing Officer or Director

Date