

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129570

FILED
Feb 18, 2012
Secretary of State

Entity Name: FLORIDA'S ECONOMIC GROWTH FOUNDATION, INC.

Current Principal Place of Business:

C/O ENTERPRISE FLORIDA, INC.
800 N. MAGNOLIA AVE, SUITE 1100
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

C/O ENTERPRISE FLORIDA, INC.
800 N. MAGNOLIA AVE, SUITE 1100
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 51-0524318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, PAMELA
C/O ENTERPRISE FLORIDA, INC.
800 N. MAGNOLIA AVE, 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: 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA MURPHY

D

02/18/2012

Electronic Signature of Signing Officer or Director

Date