

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027962

FILED
Jan 30, 2009
Secretary of State

Entity Name: THE CONSUMER CENTER OF MID-FLORIDA, INC.

Current Principal Place of Business:

101 PHILIPPE PARKWAY
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

101 PHILIPPE PARKWAY
SUITE A
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

101 PHILIPPE PARKWAY
SAFETY HARBOR, FL 34695 US

New Mailing Address:

101 PHILIPPE PARKWAY
SUITEA
SAFETY HARBOR, FL 34695 US

FEI Number: 58-2114958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, ANN
101 PHILIPPE PARKWAY
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

HUDSON, ANN
101 PHILIPPE PARKWAY
SUITEA
SAFETY HARBOR, FL 34695 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GEHR, DENNIS P
Address: 31 OLD SNAKE HILL ROAD
City-St-Zip: POUND RIDGE, NY 10526

Title: P () Delete
Name: HUDSON, ANN
Address: 101 PHILIPPE PARKWAY
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANN HUDSON

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date