

Enterprise **FLORIDA, Inc.**

Enterprise Florida, Inc.

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Florida Trend Magazine

January 30, 2002

The Honorable Jeb Bush
Governor of Florida
PL05, The Capitol
400 South Monroe Street
Tallahassee, FL 32399-0001

Mr. George W. Koehn
Chairman
SunTrust Bank Florida, Inc.
Vice Chairman, Enterprise Florida
200 S. Orange Avenue, Tower 6
Orlando, FL 32801

Dear Governor Bush and Vice Chairman Koehn:

After careful consideration, I have decided to step down as President of Enterprise Florida, Inc. following the completion of my current contract. I wanted to let you know prior to EFI's February Board meeting so that you will have adequate time to set up a selection process and choose a successor by this summer.

My years with Enterprise Florida have been the most challenging and rewarding of my 30-year career in trade and economic development. I believe that this public-private partnership model is serving Florida well and is setting the course others, both in the U.S. and abroad, will follow.

I will leave this position in the knowledge that we have provided an outstanding return on investment for both our public and private investors. Our high level of performance has been achieved because of the unique partnership forged between the business and government leaders on EFI's Board, our statewide economic development partners and the team of outstanding professionals at Enterprise Florida, who come to work every day dedicated to the creation of more and better jobs for Floridians.

It has been a privilege to serve in helping build and guide Enterprise Florida in its formative years. While this will not be the final chapter in my professional life, I believe it is time to take an extended break to spend more time with my wife, Maggie, and our children and grandchildren, who are scattered across the country. After a break, Maggie and I plan to fulfill a dream of working

together again, as a team, using our tourism, trade and economic development experience, perhaps in developing nations or with Native Americans.

You have my continued commitment to EFI's success. Thank you both for your leadership and support of both EFI and me personally. I look forward to assisting you in assuring a smooth transition for the corporation.

Sincerely,

A handwritten signature in black ink, appearing to read 'John C. Anderson', written in a cursive style.

John C. Anderson