

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190331

Entity Name: WILSONMILLER, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

3200 BAILEY LANE  
SUITE 200  
NAPLES, FL 34105 US

## New Principal Place of Business:

## Current Mailing Address:

3200 BAILEY LANE  
SUITE 200  
NAPLES, FL 34105 US

## New Mailing Address:

FEI Number: 59-0761871      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DANCA, GARY L  
3200 BAILEY LANE  
SUITE 200  
NAPLES, FL 34105 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: KENNEDY, MICHAEL A  
Address: 1112 MARI GOLD DR  
City-St-Zip: BRADENTON, FL 34202

Title: TD ( ) Delete  
Name: DANCA, GARY L  
Address: 4145 PINE RIDGE RD EXT  
City-St-Zip: NAPLES, FL 34119

Title: V ( ) Delete  
Name: DURHAM, TIMOTHY P  
Address: 3220 70TH ST SW  
City-St-Zip: NAPLES, FL 34105

Title: VD ( ) Delete  
Name: KEMPER, DAVID  
Address: 110 HICKORY CREEK DR.  
City-St-Zip: BRANDON, FL 33511

Title: CD ( ) Delete  
Name: REYNOLDS, ALAN D  
Address: 5540 12TH AVE SW  
City-St-Zip: NAPLES, FL 34116

Title: VD ( ) Delete  
Name: MAXWELL, MICHAEL H  
Address: 4871 TAMARIND RIDGE DRIVE  
City-St-Zip: NAPLES, FL 34119

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change ( ) Addition  
Name: DANCA, GARY L  
Address: 4145 PINE RIDGE RD EXT  
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change ( ) Addition  
Name: KEMPER, DAVID A  
Address: 110 HICKORY CREEK DRIVE  
City-St-Zip: BRANDON, FL 33511

Title: P (X) Change ( ) Addition  
Name: DIAZ, FERMIN A  
Address: 5186 TALLOWOOD WAY  
City-St-Zip: NAPLES, FL 34116

Title: CEO (X) Change ( ) Addition  
Name: REYNOLDS, ALAN D  
Address: 5540 12TH AVE SW  
City-St-Zip: NAPLES, FL 34116

Title: AS (X) Change ( ) Addition  
Name: MAXWELL, MICHAEL H  
Address: 4871 TAMARIND RIDGE DRIVE  
City-St-Zip: NAPLES, FL 34119

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: GARY L. DANCA

CFO

01/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date