

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849177

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: CBCA ADMINISTRATORS, INC.

## Current Principal Place of Business:

4150 INTERNATIONAL PLAZA.  
SUITE #550  
FT WORTH, TX 76109 US

## New Principal Place of Business:

250 CIVIC CENTER DRIVE  
SUITE #350  
COLUMBUS, OH 43215 US

## Current Mailing Address:

4150 INTERNATIONAL PLAZA.  
SUITE #550  
FT WORTH, TX 76109 US

## New Mailing Address:

FEI Number: 23-2176124      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: V ( ) Delete  
Name: NAPIER, RODNEY  
Address: 250 E. BROAD ST 21ST FLOOR  
City-St-Zip: COLUMBUS, OH 43215 US

Title: DCEO ( ) Delete  
Name: DIBELLA, KEN  
Address: 250 E BROAD ST, 21ST FLOOR  
City-St-Zip: COLUMBUS, OH 43215

Title: S ( ) Delete  
Name: FACIANE, LAUREL  
Address: 4150 INTERNATIONAL PLAZA STE 550  
City-St-Zip: FORT WORTH, TX 76109

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: NAPIER, RODNEY  
Address: 250 CIVIC CENTER DRIVE, STE: 350  
City-St-Zip: COLUMBUS, OH 43215 US

Title: DCEO (X) Change ( ) Addition  
Name: DIBELLA, KEN  
Address: 250 CIVIC CENTER DRIVE, STE: 350  
City-St-Zip: COLUMBUS, OH 43215

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

Title: CFO ( ) Change (X) Addition  
Name: ROWLAND, BILL  
Address: 250 CIVIC CENTER DRIVE, STE: 350  
City-St-Zip: COLUMBUS, OH 43215

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: LAUREL FACIANE

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04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date