

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002753

FILED
May 01, 2009
Secretary of State

Entity Name: GINN CHARLESTON MANAGER, INC.

Current Principal Place of Business:

31 LUPI COURT
ATTN: LEGAL DEPARTMENT
PALM COAST, FL 32137 US

Current Mailing Address:

31 LUPI COURT
ATTN: LEGAL DEPARTMENT
PALM COAST, FL 32137 US

New Principal Place of Business:

215 CELEBRATION PLACE
200
CELEBRATION, FL 34747 US

New Mailing Address:

1 HAMMOCK BEACH PARKWAY
SECOND FLOOR
PALM COAST, FL 32137 US

FEI Number: 14-1928595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARTIN, CHARLES P
31 LUPI COURT
ATTN: LEGAL DEPARTMENT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

DEMARTIN, CHARLES P
1 HAMMOCK BEACH PARKWAY
SECOND FLOOR
PALM COAST, FL 32137 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASTERS, ROBERT F II
Address: 31 LUPI COURT, ATTN: LEGAL DEPARTMENT
City-St-Zip: PALM COAST, FL 32137 US

Title: V () Delete
Name: KLUMPH, JOHN P
Address: 31 LUPI COURT; ATTN: LEGAL DEPARTMENT
City-St-Zip: PALM COAST, FL 32137 US

Title: T () Delete
Name: ZEIGLER, RALPH
Address: 31 LUPI COURT; ATTN: LEGAL DEPARTMENT
City-St-Zip: PALM COAST, FL 32137 US

Title: CD () Delete
Name: GINN, EDWARD R III
Address: 31 LUPI COURT; ATTN: LEGAL DEPARTMENT
City-St-Zip: PALM COAST, FL 32137 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GINN, EDWARD R III
Address: 1 HAMMOCK BEACH PARKWAY, SECOND FLOOR
City-St-Zip: PALM COAST, FL 32137 US

Title: EVP (X) Change () Addition
Name: KLUMPH, JOHN P
Address: 215 CELEBRATION PLACE, SUITE 200
City-St-Zip: CELEBRATION, FL 34747 US

Title: T (X) Change () Addition
Name: ZEIGLER, RALPH
Address: 215 CELEBRATION PLACE, SUITE
City-St-Zip: CELEBRATION, FL 34747 US

Title: SVP (X) Change () Addition
Name: WARNER, BRIAN
Address: 215 CELEBRATION PLACE, SUITE 200
City-St-Zip: CELEBRATION, FL 34747 US

Title: ASEC () Change (X) Addition
Name: TURNBULL-HUTCHINS, YVONNE
Address: 215 CELEBRATION PLACE, SUITE 200
City-St-Zip: CELEBRATION, FL 34747 US

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: EDWARD R. GINN, III

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date