

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001126

FILED
Apr 23, 2009
Secretary of State

Entity Name: TELEVOX SOFTWARE, INCORPORATED

Current Principal Place of Business:

1110 MONTLIMAR DR
SUITE 700
MOBILE, AL 36609

New Principal Place of Business:

1110 MONTLIMAR DRIVE
SUITE 700
MOBILE, AL 36609

Current Mailing Address:

11808 MIRACLE HILLS DRIVE
OMAHA, NE 68154

New Mailing Address:

FEI Number: 63-1078197 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: PRES () Delete
Name: MORTENSON, PAM
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

Title: SEC () Delete
Name: MUSSMAN, DAVID C
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

Title: TRES () Delete
Name: MENDLIK, PAUL M
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

Title: CAO () Delete
Name: LAVIN, MARK V
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

Title: D () Delete
Name: BARKER, THOMAS B
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

Title: D () Delete
Name: BERGER, NANCEE R
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORTENSON, PAM
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

Title: S (X) Change () Addition
Name: MUSSMAN, DAVID C
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

Title: T (X) Change () Addition
Name: MENDLIK, PAUL M
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

Title: D (X) Change () Addition
Name: STANGL, STEVEN M
Address: 11808 MIRACLE HILLS DRIVE
City-St-Zip: OMAHA, NE 68154

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: PAUL M MENDLIK

_____ Electronic Signature of Signing Officer or Director

T

04/23/2009

_____ Date