

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006229

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: KITSON BABCOCK MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

9055 IBIS BLVD  
WEST PALM BEACH, FL 33412

## New Principal Place of Business:

4500 PGA BOULEVARD  
SUITE 400  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

9055 IBIS BLVD  
WEST PALM BEACH, FL 33412

## New Mailing Address:

4500 PGA BOULEVARD  
SUITE 400  
PALM BEACH GARDENS, FL 33418

FEI Number: 26-1377879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPEER, GEORGE  
9055 IBIS BLVD  
WEST PALM BEACH, FL 33412 US

## Name and Address of New Registered Agent:

SPEER, GEORGE  
4500 PGA BOULEVARD  
SUITE 400  
PALM BEACH GARDENS, FL 33418 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: GEORGE SPEER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: KITSON, SYDNEY W  
Address: 9055 IBIS BLVD  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DVP ( ) Delete  
Name: FRANCO, MICHAEL J  
Address: 1585 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

Title: P ( ) Delete  
Name: DESANTI, CHARLES  
Address: 9055 IBIS BLVD  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: TS ( ) Delete  
Name: LEEDER, MICHAEL  
Address: 9055 IBIS BLVD  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP ( ) Delete  
Name: HOBAN, THOMAS  
Address: 9055 IBIS BLVD  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP ( ) Delete  
Name: BROCKWAY, RICHARD  
Address: 9055 IBIS BOULEVARD  
City-St-Zip: WEST PALM BEACH, FL 33412

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: KITSON, SYDNEY W  
Address: 4500 PGA BOULEVARD, SUITE 400  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: P (X) Change ( ) Addition  
Name: DESANTI, CHARLES  
Address: 4500 PGA BOULEVARD, SUITE 400  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPTS (X) Change ( ) Addition  
Name: SPEER, GEORGE  
Address: 4500 PGA BOULEVARD, SUITE 400  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change ( ) Addition  
Name: HOBAN, THOMAS  
Address: 4500 PGA BOULEVARD, SUITE 400  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change ( ) Addition  
Name: BROCKWAY, RICHARD  
Address: 4500 PGA BOULEVARD, SUITE 400  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SYDNEY W. KITSON

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date