2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67718

Entity Name: ZIMMERMAN, KISER & SUTCLIFFE, P.A.

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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315 E. ROBINSON STREET SUITE 600 ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

ATTN: W.J. KISER
PO BOX 3000
ORLANDO, FL 328023000

ATTN: STEPHEN B. HATCHER
P.O. BOX 3000
ORLANDO, FL 32802

FEI Number: 59-2339047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HATCHER, STEPHEN B ESQ 315 E. ROBINSON STREET, SUITE 600 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DAVP () Delete Title: (X) Change () Addition HATCHER, STEPHEN B Name: PEACOCK, ROBERT W JR Name: 315 E ROBINSON ST STE 600 315 E ROBINSON ST STE 600 Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

VΡ Title: Title: () Delete (X) Change () Addition KISER, WENDELL J Name: Name: MANSBACH, ROBERT E JR 315 E ROBINSON ST STE 600 315 E ROBINSON ST STE 600 Address: Address: ORLANDO, FL 32801 ORLANDO, FL 32801 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: DS MALCHOW, KEVIN G PEACOCK, ROBERT W JR Name: Name: 315 E ROBINSON ST STE 600 315 E ROBINSON ST STE 600 Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Title: DP () Delete Title: DVP (X) Change () Addition KATCHER, STEPHEN B SCHULTE, J T Name: Name: Address: 315 E ROBINSON ST STE 600 Address: 315 E ROBINSON ST STE 600 City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete Title: DVP (X) Change () Addition Name: TYSON, MICHAEL C Name: WETTACH, JOSEPH C

 Address:
 315 E ROBINSON ST STE 600
 Address:
 315 E ROBINSON ST STE 600

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32801

Title: DT () Delete Title: DVP (X) Change () Addit

 Title:
 DT
 () Delete
 Title:
 DVP
 (X) Change () Addition

 Name:
 MANSBACH, ROBERT E JR
 Name:
 LIENARD, KEVIN L

 Address:
 315 E. ROBINSON ST. #600
 Address:
 315 E ROBINSON ST STE 600

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32801

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: STEPHEN B. HATCHER P 03/16/2009

2009 ANNUAL REPORT

SUPPLEMENTAL LIST OF OFFICERS / DIRECTORS

ZIMMERMAN, KISER & SUTCLIFFE, P.A. **DOCUMENT NO.: G67718**

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Name and Address #7

Title: TVP

Name: Address: Pamela L. Foels 315 E Robinson St Ste 600

Orlando, FL

32801

Name and Address #12

Title:

VΡ

Name: Address: Edgar J. Hedrick III 315 E Robinson St Ste 600

Orlando, FL

32801

Name and Address #8

Title:

VP

Name: Address: Robert L. Dietz

315 E Robinson St Ste 600 Orlando, FL

32801

Name and Address #13

Title:

VP

Name: _ Address: Michael S. Grimsley 315 E Robinson St Ste 600

Orlando, FL

32801

Name and Address #9

Title:

VP

Name:

Michael C. Tyson

Address:

315 E Robinson St Ste 600

Orlando, FL

32801

Name and Address #14

VP Name: Andrea Caro

Address:

Title:

315 E Robinson St Ste 600

Orlando, FL

32801

Name and Address #10

Title:

VP.

Name:

Kevin G. Malchow

Address:

315 E Robinson St Ste 600

Orlando, FL

32801

Name and Address #15

Title:

Name: Address: Katherine E. McKinley 315 E Robinson St Ste 600

Orlando, FL

32801

Name and Address #11

Title:

VP

Name:

Joanne M. Prescott

Address:

315 E Robinson St Ste 600

Orlando, FL

32801

-Name and Address #16

≝Title:

<u>.</u>

..___

- Name:

Richard Blackstone Webber II

Address:

315 E Robinson St Ste 600

Orlando, FL

32801