

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000432

FILED
Jan 06, 2010
Secretary of State

Entity Name: SUNSHINE STATE ONE-CALL OF FLORIDA, INC.

Current Principal Place of Business:

11 PLANTATION RD.
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

11 PLANTATION RD.
DEBARY, FL 32713 US

New Mailing Address:

FEI Number: 65-0445791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEET, MARK ED
11 PLANTATION RD.
DEBARY, FL 32713 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

OFFICERS AND DIRECTORS:

Title: CD
Name: LANTZ, BRYAN
Address: 8800 ADAMO DR
City-St-Zip: TAMPA, FL 33619

Title: TD
Name: HISCOX, WALT
Address: 21 W CHURCH ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: VD
Name: IRVIN, LYNN
Address: 2405 LUCIEN WAY, SUITE 200
City-St-Zip: MAITLAND, FL 32751

Title: MD
Name: SWEET, MARK
Address: 11 PLANTATION RD.
City-St-Zip: DEBARY, FL 32713

Title: SD
Name: GLENN, HARRY
Address: 3808 E 26TH AVE
City-St-Zip: TAMPA, FL 33605

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK SWEET

ED

01/06/2010

Electronic Signature of Signing Officer or Director

Date