

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096888

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: FLORIDA ICF SYSTEMS, INC.

## Current Principal Place of Business:

4125 SW MARTIN HIGHWAY  
STE. # 1A  
PALM CITY, FL 34990 US

## New Principal Place of Business:

11920 SW PARSON BROWN COURT  
PALM CITY, FL 34990 US

## Current Mailing Address:

P.O.BOX 1936  
PALM CITY, FL 34991 US

## New Mailing Address:

FEI Number: 65-1047049      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GALLESE, WILLIAM F P.A.  
2104 SE RAYS WAY  
STUART, FL 34994 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: PD ( ) Delete  
Name: CIAGLO, DENNIS M  
Address: 4125 SW MARTIN HIGHWAY, STE.#1A  
City-St-Zip: PALM CITY, FL 34990 US

Title: STD ( ) Delete  
Name: CULVERHOUSE, KATHERINE M  
Address: 4125 SW MARTIN HIGHWAY, STE.#1A  
City-St-Zip: PALM CITY, FL 34990 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CIAGLO, DENNIS M  
Address: 11920 SW PARSON BROWN COURT  
City-St-Zip: PALM CITY, FL 34990 US

Title: STD (X) Change ( ) Addition  
Name: CULVERHOUSE, KATHERINE M  
Address: 11920 SW PARSON BROWN COURT  
City-St-Zip: PALM CITY, FL 34990 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: KATHERINE M CULVERHOUSE

STD

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date