

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60319

FILED
Apr 17, 2009
Secretary of State

Entity Name: 311 CENTER BOULEVARD, INC.

Current Principal Place of Business:

311 SARASOTA CTR BLVD.
SUITE 400
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

311 SARASOTA CTR BLVD.
SUITE 400
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-0395651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKIN, LAWRENCE M.
2033 MAIN ST.
SUITE 400
SARASOTA, FL 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: P () Delete
Name: SIMMONS, P.W.
Address: 139 YACHT HARBOR DR.
City-St-Zip: OSPREY, FL

Title: S () Delete
Name: SIMMONS, LOIS L
Address: 139 YACHT HARBOR DR.
City-St-Zip: OSPREY, FL

Title: T () Delete
Name: SIMMONS, LOIS L
Address: 139 YACHT HARBOR DR.
City-St-Zip: OSPREY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMMONS, P.W.
Address: 139 YACHT HARBOR DR.
City-St-Zip: OSPREY, FL 34229

Title: S (X) Change () Addition
Name: SIMMONS, LOIS L
Address: 139 YACHT HARBOR DR.
City-St-Zip: OSPREY, FL 34229

Title: T (X) Change () Addition
Name: SIMMONS, LOIS L
Address: 139 YACHT HARBOR DR.
City-St-Zip: OSPREY, FL 34229

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: PETER W. SIMMONS SR.

P

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date