2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 24, 2009
Secretary of State

DOCUMENT# F03000006082

Entity Name: SLOCUM FLORIDA CORPORATION

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
WEST TOWER, SUITE 1900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

525 OKEECHOBEE BLVD
SUITE 1070
WEST PALM BEACH, FL 33401

Current Mailing Address:

777 SOUTH FLAGLER DRIVE
WEST TOWER, SUITE 1900
WEST PALM BEACH, FL 33401

New Mailing Address:

525 OKEECHOBEE BLVD
SUITE 1070
WEST PALM BEACH, FL 33401

FEI Number: 20-0449433 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CPVP ( ) Delete
Name: SLOCUM, MICHAEL J
Address: 77 S FLAGLER WEST TOWER SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST ( ) Delete
Name: SLOCUM, MICHAEL J
Address: 777 FLAGLER DR, WEST TOWER SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPVP (X) Change ( ) Addition
Name: SLOCUM, MICHAEL J
Address: 525 OKEECHOBEE BLVD, SUITE 1070
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST (X) Change ( ) Addition
Name: SLOCUM, MICHAEL J
Address: 525 OKEECHOBEE BLVD, SUITE 1070
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL J. SLOCUM CPVP 06/24/2009

Electronic Signature of Signing Officer or Director — Date