

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 474857

FILED
May 03, 2012
Secretary of State

Entity Name: WALTER DICKINSON, INC.

Current Principal Place of Business:

ONE INDEPENDENT DR
SUITE 2401
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DR
SUITE 2401
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-1593572 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SELTON, ROBERT W III
ONE INDEPENDENT DRIVE
#2401
JACKSONVILLE, FL 32202 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: CEO
Name: SELTON, ROBERT W III
Address: ONE INDEPENDENT DR. # 2401
City-St-Zip: JACKSONVILLE, FL 32202

Title: COO
Name: DIEBEL, CHARLES R
Address: ONE INDEPENDENT DR. # 2401
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP
Name: JOOST, HOBART JR.
Address: ONE INDEPENDENT DR. # 2401
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VP
Name: STACK, JOHN P
Address: ONE INDEPENDENT DR. # 2401
City-St-Zip: JACKSONVILLE, FL 32202 US

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

SIGNATURE: ROBERT W. SELTON, III

CEO

05/03/2012

Electronic Signature of Signing Officer or Director

Date