

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 129560

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: FIDELIS CORPORATION

**Current Principal Place of Business:**

100 SE 2 ST  
STE 2370  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 SE 2 ST  
STE 2370  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 59-0241300      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLEN, JOELLE M  
100 SE 2ND STREET  
STE 2370  
MIAMI, FL 33131 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: PTM ( ) Delete  
Name: RICKARD, BARBARA A  
Address: 100 SE 2 STREET, SUITE 2370  
City-St-Zip: MIAMI, FL 33131

Title: SD ( ) Delete  
Name: SACHER, CHARLES  
Address: 100 S.E. 2ND ST., STE 2370  
City-St-Zip: MIAMI, FL 331312127

Title: VD ( ) Delete  
Name: REITER-FARAGALLI, ROBIN  
Address: 100 S.E. 2ND ST., STE 2370  
City-St-Zip: MIAMI, FL 331312127

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BARBARA A. RICKARD

P

03/04/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date