

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 282719

FILED
Feb 05, 2009
Secretary of State

Entity Name: SEMINOLE DEVELOPMENT CORPORATION

Current Principal Place of Business:

5300 W. CYPRESS SREET
STE 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5300 W. CYPRESS SREET
STE 200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-1162206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAFER, BECKY S.
5300 W. CYPRESS SREET
STE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BUTTERFIELD, BENJAMIN P
5300 W. CYPRESS SREET
STE 200
TAMPA, FL 33607 US

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: BENJAMIN P. BUTTERFIELD

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ZUMWALT, JOHN B III
Address: 5300 W. CYPRESS SREET
City-St-Zip: TAMPA, FL 33607

Title: V () Delete
Name: RAMSEUR, MARK A
Address: 6504 BRIDGE POINT PKWY, STE 200
City-St-Zip: AUSTIN, TX 78730

Title: CP () Delete
Name: PAULSEN, ROBERT J
Address: 482 SOUTH KELLER ROAD
City-St-Zip: ORLANDO, FL 328106101

Title: VS () Delete
Name: GRUBEL, RICHARD M
Address: 2001 N.W. 107 AVE.
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: KENNER, TODD J
Address: 5300 W. CYPRESS ST., STE. 200
City-St-Zip: TAMPA, FL 33607

Title: VT () Delete
Name: VRANA, DONALD J
Address: 5300 W. CYPRESS ST., STE. 200
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ZUMWALT, JOHN B III
Address: 5300 W. CYPRESS SREET, SUITE 200
City-St-Zip: TAMPA, FL 33607 US

Title: V (X) Change () Addition
Name: RAMSEUR, MARK A
Address: 6504 BRIDGE POINT PKWY, STE 200
City-St-Zip: AUSTIN, TX 78730 US

Title: DP (X) Change () Addition
Name: PAULSEN, ROBERT J
Address: 482 SOUTH KELLER ROAD
City-St-Zip: ORLANDO, FL 328106101 US

Title: VS (X) Change () Addition
Name: GRUBEL, RICHARD M
Address: 2001 N.W. 107 AVE.
City-St-Zip: MIAMI, FL 33172 US

Title: VAS (X) Change () Addition
Name: BUTTERFIELD, BENJAMIN P
Address: 5300 W. CYPRESS ST., STE. 200
City-St-Zip: TAMPA, FL 33607 US

Title: VT (X) Change () Addition
Name: VRANA, DONALD J
Address: 5300 W. CYPRESS ST., STE. 200
City-St-Zip: TAMPA, FL 33607 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: RICHARD M. GRUBEL

VS

02/05/2009

Electronic Signature of Signing Officer or Director

Date