

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373407

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: CORPORATE PROGRAMMING OF FLORIDA, INC.

## Current Principal Place of Business:

1489 W PALMETTO PARK ROAD #445  
BOCA RATON, FL 33486

## New Principal Place of Business:

1489 W PALMETTO PARK ROAD #445  
BOCA RATON, FL 33498-491

## Current Mailing Address:

18704 OCEAN MIST DRIVE  
BOCA RATON, FL 33498

## New Mailing Address:

FEI Number: 59-1308170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKS, RICHARD L  
18704 OCEAN MIST DR.  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

MARKS, RICHARD L  
18704 OCEAN MIST DRIVE  
BOCA RATON, FL 33498-491 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: RICHARD L. MARKS

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: MARKS, RICHARD L  
Address: 18704 OCEAN MIST DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: PD ( ) Delete  
Name: MARKS, RENEE T  
Address: 18704 OCEAN MIST DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: SD ( ) Delete  
Name: MARKS, LANNY K  
Address: 6511 TIMBER LANE  
City-St-Zip: BOCA RATON, FL 33433

Title: VPD ( ) Delete  
Name: MASON, NICOLE  
Address: 9857 PALMA VISTA WAY  
City-St-Zip: BOCA RATON, FL 33428

Title: TD ( ) Delete  
Name: MARKS, DAVID S  
Address: 20925 NE 31 PLACE  
City-St-Zip: AVENTURA, FL 33180

## 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:

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: RICHARD L. MARKS

VPD

01/13/2009

Electronic Signature of Signing Officer or Director

Date