

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397298

Entity Name: OSGOOD GROVES, INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

612 E. COLONIAL DRIVE
SUITE 150
ORLANDO, FL 32803

New Principal Place of Business:

3700 S. CONWAY ROAD
SUITE 100
ORLANDO, FL 32812

Current Mailing Address:

612 E. COLONIAL DRIVE
SUITE 150
ORLANDO, FL 32803

New Mailing Address:

3700 S. CONWAY ROAD
SUITE 100
ORLANDO, FL 32812

FEI Number: 59-1061046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, JOHN W
612 EAST COLONIAL DR.
SUITE 150
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

RODGERS, JOHN W
3700 S. CONWAY ROAD
SUITE 100
ORLANDO, FL 32812 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:

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD
Name: OSGOOD, WILLIAM E
Address: 221 S 6TH STREET
City-St-Zip: WILMINGTON, NC 28401

Title: VPD
Name: OSGOOD, RICHARD T
Address: 25 E SANDYPOINT ROAD
City-St-Zip: POQUOSON, VA 23662

Title: PD
Name: JOHNSON, ESTHER M
Address: 2647 EMPIRE CHURCH ROAD
City-St-Zip: GROVELAND, FL 34736

Title: STD
Name: LAVENDER, KATHLEEN C
Address: 405 SPRING PARK DRIVE
City-St-Zip: ANDERSON, SC 29625

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: ESTHER M. JOHNSON

PD

01/05/2010

Electronic Signature of Signing Officer or Director

Date