

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 474780

Entity Name: WRIGHT SOUTHERN, INC.

FILED  
Feb 05, 2009  
Secretary of State

## Current Principal Place of Business:

1901 SOUTH OCEAN BLVD  
DELRAY BEACH, FL 33483 US

## New Principal Place of Business:

## Current Mailing Address:

WRIGHT SOUTHERN CORP.  
1901 S OCEAN BLVD  
DELRAY BEACH, FL 33483 US

## New Mailing Address:

FEI Number: 59-1678279      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SRTDA BUSINESS SERVICES INC.  
399 N.W. BOCA RATON BLVD.  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

CBIZ/MHM  
951 YAMATO RD.  
200 W.  
BOCA RATON, FL 33431 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: SAME AGENT/CHANGE OF NAME ONLY

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLOUGHBY, KATHERINE S  
Address: 2029 N. OCEAN BLVD. #407  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP ( ) Delete  
Name: ANAST, MAJORIE  
Address: 5437 MAROON CIRCLE  
City-St-Zip: BROOMFIELD,, CO 80020

Title: T ( ) Delete  
Name: VELA, GAY  
Address: 1 HARBORSIDE DRIVE #707  
City-St-Zip: DELRAY BEACH, FL 33483

Title: S ( ) Delete  
Name: WILLOUGHBY, KATHERINE  
Address: 2029 N. OCEAN BLVD. #407  
City-St-Zip: FORT LAUDERDALE, FL 33305

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change ( ) Addition  
Name: WILLOUGHBY, DAVID  
Address: 10475 RIVERSIDE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 49456

Title: S (X) Change ( ) Addition  
Name: VELA, DOROTHEA  
Address: 1100 DELANY E24  
City-St-Zip: ORLANDO, FL 32866

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: KATHERINE WILLOUGHBY

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date