

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586200

FILED
Apr 22, 2009
Secretary of State

Entity Name: RESEARCH FLORIDA, INC.

Current Principal Place of Business:

101 NE THIRD AVENUE
1500
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 816938
HOLLYWOOD, FL 33081 US

New Mailing Address:

FEI Number: 59-1852312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, PAUL ESQ.
1 E BROWARD BLVD #1300
FT. LAUDERDALE, FL 33301 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: PSD () Delete
Name: BEUTHIEN, GINNY.
Address: 913 WILLOWOOD PRKY
City-St-Zip: CHAPIN, SC 29036

Title: T () Delete
Name: DANKO, GERALD
Address: 913 WILLOWOOD PARKWAY
City-St-Zip: CHAPIN, SC 29036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: DANKO, LEE ANN
Address: 913 WILLOWOOD PARKWAY
City-St-Zip: CHAPIN, SC 29036

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: GINNY BEUTHIEN

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date