

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596995

Entity Name: ICC CAPITAL, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

390 N. ORANGE AVE, STE 2600
ORLANDO, FL 32801 US

New Principal Place of Business:

390 N. ORANGE AVE, STE 2700
ORLANDO, FL 32801 US

Current Mailing Address:

390 N. ORANGE AVE, STE 2600
ORLANDO, FL 32801 US

New Mailing Address:

390 N. ORANGE AVE, STE 2700
ORLANDO, FL 32801 US

FEI Number: 59-1873605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMURRY, GRANT I
390 N. ORANGE AVE, STE 2700
ORLANDO, FL 32801 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: M () Delete
Name: MCMURRY, BART
Address: 390 N ORANGE AVE STE #2700
City-St-Zip: ORLANDO, FL 32801

Title: C () Delete
Name: MCMURRY, GRANT I.
Address: 390 N ORANGE AVE STE #2700
City-St-Zip: ORLANDO, FL 32801

Title: M () Delete
Name: TINDAL, MICHAEL H
Address: 390 N ORANGE AVE STE #2700
City-St-Zip: ORLANDO, FL 32801

Title: M () Delete
Name: RICHEY, JAMES A
Address: 390 N ORANGE AVE STE 2700
City-St-Zip: ORLANDO, FL 32801

Title: M () Delete
Name: CUTE, JENNIFER
Address: 390 N ORANGE AVE #2700
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: MCMURRY, BART
Address: 390 N ORANGE AVE STE 2700
City-St-Zip: ORLANDO, FL 32801

Title: C (X) Change () Addition
Name: MCMURRY, GRANT I.
Address: 390 N ORANGE AVE STE 2700
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: TINDAL, MICHAEL H
Address: 390 N ORANGE AVE STE 2700
City-St-Zip: ORLANDO, FL 32801

Title: P (X) Change () Addition
Name: RICHEY, JAMES A
Address: 390 N ORANGE AVE STE 2700
City-St-Zip: ORLANDO, FL 32801

Title: M/D (X) Change () Addition
Name: OHANESIAN, ROBERT
Address: 390 N ORANGE AVE STE 2700
City-St-Zip: ORLANDO, FL 32801

Title: D () Change (X) Addition
Name: LARKIN, JOHN
Address: 390 N ORANGE AVE STE 2700
City-St-Zip: ORLANDO, FL 32801

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: BART MCMURRY

M

04/13/2009

Electronic Signature of Signing Officer or Director

Date