2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

ORLANDO, FL 32801

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Secretary of State DOCUMENT #602171 01-29-2008 90010 047 ***150.00 1. Entity Name WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A. Principal Place of Business Mailing Address 40016214 390 N. ORANGE AVE. BOX 1391 **SUITE 1500** ORLANDO, FL 32802-1391 US ORLANDO, FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1295597 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHWW, INC. Street Address (P.O. Box Number is Not Acceptable) 390 N. ORANGE AVENUE **SUITE 1500** ORLANDO, FL 32801 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change ☐ Addition Please see attached list for Officer NAME CHEEK, J.E. III NAME STREET ADDRESS 390 N. ORANGE AVENUE, SUITE 1500 STREET ADDRESS names and addresses. CITY-ST-ZIP CiTY-ST-ZIP ORLANDO, FL 32801 TITLE VD ☐ Delete TITLE ☐ Addition WOODMAN, VICTOR E NAME 390 N. ORANGE AVENUE, SUITE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP TITLE TD ☐ Delete TITLE K Change ☐ Addition RUSH, RANDOLPH J NAME NAME 390 N. ORANGE AVENUE, SUITE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP TITLE **VDS** ☐ Delete TITLE Change ■ Addition HOLZHAUER, GREGORY L NAME NAME STREET ADDRESS 390 N. ORANGE AVENUE, SUITE 1500 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP VCDO ☐ Delete TITLE 11715 K Change Addition DEERY, J. JEFFERY NAME NAME STREET ADDRESS 390 N. ORANGE AVENUE, SUITE 1500 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP Delete [K] Change TITLE TITLE ☐ Addition WHITE, W. GRAHAM NAME NAME STREET ADDRESS 390 N. ORANGE AVENUE, SUITE 1500 STREET ADDRESS

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 29, 2008 8:00 am

407-246-866

ATTACHMENT # 40012178

Attachment to 2008 For Profit Corporation Annual Report Winderweedle, Haines, Ward & Woodman, P.A. Document number: 602171

The following are the current officers to be included on the 2008 Annual Report:

J. E. Cheek, III President, CEO 329 Park Avenue North Second Floor Winter Park, Florida 32789

J.P. Carolan, III Chairman of the Board 390 N. Orange Avenue, Suite 1500 Orlando, Florida 32801

Randolph J. Rush Treasurer & VP 329 Park Avenue North Second Floor Winter Park, Florida 32789

J. Jeffrey Deery VP, CDO 390 N. Orange Avenue, Suite 1500 Orlando, Florida 32801

W. Graham White VP and Secretary 329 Park Avenue North Second Floor Winter Park, Florida 32789

Frank M. Bedell VP & Asst. Secretary 329 Park Avenue North Second Floor Winter Park, Florida 32789

Nancy S. Freeman VP & Asst. Secretary 329 Park Avenue North Second Floor Winter Park, Florida 32789

Craig A. Minegar VP & Asst. Secretary 329 Park Avenue North Second Floor Winter Park, Florida 32789

ATTACHMENT

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(Continued)

Gregory L. Holzhauer VP & Asst. Secretary 329 Park Avenue North Second Floor Winter Park, Florida 32789

Robert P. Major VP 390 N. Orange Avenue, Suite 1500 Orlando, Florida 32801

Bradley M. Saxton VP 390 N. Orange Avenue, Suite 1500 Orlando, Florida 32801

Jere F. Daniels, Jr. VP 329 Park Avenue North Second Floor Winter Park, Florida 32789

Gary D. Lipson VP 390 N. Orange Avenue, Suite 1500 Orlando, Florida 32801

Robert L. Simon, Jr. VP 329 Park Avenue North Second Floor Winter Park, Florida 32789

Victor E. Woodman VP 329 Park Avenue North Second Floor Winter Park, Florida 32789

Harold L. Downing VP 329 Park Avenue North Second Floor Winter Park, Florida 32789

W. Todd Demetriades VP 390 N. Orange Avenue, Suite 1500 Orlando, Florida 32801

ATTACHMENT

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Document number: 602171

ent number: 50 (Continued) # 40012178

Lionel E. Rubio VP 329 Park Avenue North Second Floor Winter Park, Florida 32789

Lance A. Ragland VP 329 Park Avenue North Second Floor Winter Park, Florida 32789

Ryan E. Davis VP 390 N. Orange Avenue, Suite 1500 Orlando, Florida 32801