

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641716

FILED
Apr 27, 2009
Secretary of State

Entity Name: GEE & JENSON ENGINEERS-ARCHITECTS-PLANNERS, INC.

Current Principal Place of Business:

9191 S. JAMAICA STREET
ENGLEWOOD, CO 80112

New Principal Place of Business:

Current Mailing Address:

9191 S. JAMAICA ST.
ATTN: TAX
ENGLEWOOD, CO 80112

New Mailing Address:

FEI Number: 59-0685404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: SANTEE, M. CATHERINE
Address: 9191 S. JAMAICA STREET
City-St-Zip: ENGLEWOOD, CO 80112

Title: CEO () Delete
Name: DEHN, WILLIAM T
Address: 9191 S. JAMAICA ST
City-St-Zip: ENGLEWOOD, CO 80112

Title: S () Delete
Name: MCLEAN, MARGARET
Address: 9191 S JAMAICA ST
City-St-Zip: ENGLEWOOD, CO 80112

Title: AVP () Delete
Name: LATHEN, ROBERT
Address: 9191 S. JAMAICA ST
City-St-Zip: ENGLEWOOD, CO 80112

Title: AVP () Delete
Name: BAUER-MARTINEZ, JOHN
Address: 9191 S JAMAICA STREET
City-St-Zip: ENGLEWOOD, CO 80112

Title: AVP () Delete
Name: BARBER, SCOTT
Address: 3001 PGA BOULEVARD SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAILEY, ROBERT W
Address: 225 EAST ROBINSON STREET SUITE 505
City-St-Zip: ORLANDO, FL 32801

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

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

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

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

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

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: ROBERT L. LATHEN

AVP

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date