

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 644584

FILED
Jun 11, 2009
Secretary of State

Entity Name: INFORMATION SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

9550 REGENCY SQ BLVD
STE 1000
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

9550 REGENCY SQ BLVD
STE 1000
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 59-1961607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOLANO, J. T
130 SERENATA DRIVE SOUTH
#212
PONTE VEDRA BEACH, FL 32082 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SOLANO, J. T
Address: 130 SERENATA DRIVE SOUTH #212
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: BRUNSON, LINDA
Address: P.O. BOX 1842
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: CFO () Delete
Name: COSTLEY, JANICE L
Address: 7765 ANDES DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: COO () Change (X) Addition
Name: LOOMIS, CYNTHIA L
Address: 1215 JEFFREY ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: JANICE L COSTLEY

CFO

06/11/2009

Electronic Signature of Signing Officer or Director

Date