## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#768692** 

FILED Jan 26, 2009 Secretary of State

Entity Name: PRINCETON PROFESSIONAL SERVICES, INC. **Current Principal Place of Business: New Principal Place of Business:** 601 E. ROLLINS STREET 11TH FLOOR - EXECUTIVE OFFICES ORLANDO, FL 32803 **New Mailing Address: Current Mailing Address:** 601 E. ROLLINS STREET 11TH FLOOR - EXECUTIVE OFFICES ORLANDO, FL 32803 US FEI Number: 59-1191045 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HILLIARD, DOUGLAS 601 E. ROLLINS STREET 11TH FLOOR - EXECUTIVE OFFICES ORLANDO, FL 32803 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete STILTZ, BRYAN Name: Name: Address: 2699 LEE ROAD - SUITE 600 Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: CD Title: ( ) Delete () Change () Addition Name: OWEN, TERRY Name: Address: 601 E. ALTAMONTE DRIVE Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: Title: () Delete Title: () Change () Addition HILLIARD, DOUGLAS Name: Name: 601 EAST ROLLINS STREET Address: Address: City-St-Zip: ORLANDO, FL 32803 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS HILLIARD S 01/26/2009