

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823755

Entity Name: TBHC INC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

9000 BAY HILL BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

9000 BAY HILL BLVD.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 34-1045458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBERT, RONALD A.
225 E ROBINSON #600
P.O. BOX 2854
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

HARBERT, RONALD A.
225 E ROBINSON #600
ORLANDO, FL 32802 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:

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V (X) Delete
Name: JOHNSTON, ALASTAIR J
Address: 1 ERIEVIEW PLAZA
City-St-Zip: CLEVELAND, OH

Title: PD () Delete
Name: PALMER, ARNOLD D.
Address: 9000 BAY HILL BLVD.
City-St-Zip: ORLANDO, FL

Title: S () Delete
Name: BLACKBURN, GLENN
Address: 9000 BAY HILL BLVD
City-St-Zip: ORLANDO, FL

Title: T (X) Delete
Name: SWEENEY, CAROLYN
Address: 1360 E NINTH STREET
City-St-Zip: CLEVELAND, OH

Title: VP () Delete
Name: SAUNDERS, ROY
Address: 9000 BAY HILL BLVD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: PALMER, ARNOLD D
Address: 9000 BAY HILL BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: S T (X) Change () Addition
Name: BLACKBURN, GLENN
Address: 9000 BAY HILL BLVD
City-St-Zip: ORLANDO, FL 32819

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: ROY SAUNDERS

VP

02/13/2009

Electronic Signature of Signing Officer or Director

Date