

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837655

FILED
Apr 02, 2009
Secretary of State

Entity Name: REPUBLIC DEVELOPMENT OF CONNECTICUT, INC.

Current Principal Place of Business:

101 CORAL CAY DR.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

54 GERRISH LANE
NEW CANAAN, CT 06840

Current Mailing Address:

101 CORAL CAY DR.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401

FEI Number: 06-0870413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALSELL, RICHARD S
101 CORAL CAY DR.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: MICHAEL V. MITRIONE, VICE PRESIDENT

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALSELL, RICHARD S,
Address: 101 CORAL CAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST () Delete
Name: VEST, GEORGE G,
Address: ONE ATLANTIC ST
City-St-Zip: STAMFORD, CT 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALSELL, HUGH,
Address: 54 GERRISH LANE
City-St-Zip: NEW CANAAN, CT 06840

Title: ST (X) Change () Addition
Name: VEST, GEORGE G
Address: ONE ATLANTIC STREET
City-St-Zip: STAMFORD, CT

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: HUGH HALSELL

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date