

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003937

Entity Name: F.C. OF FLORIDA, INC.

FILED
Aug 17, 2007
Secretary of State

Current Principal Place of Business:

6600 FRANCE AVENUE SOUTH STE. 510
EDINA, MN 55435

Current Mailing Address:

6600 FRANCE AVENUE SOUTH STE. 510
EDINA, MN 55435

New Principal Place of Business:

4055 VALLEY VIEW LANE
SUITE 500
DALLAS, TX 75244

New Mailing Address:

4055 VALLEY VIEW LANE
SUITE 500
DALLAS, TX 75244

FEI Number: 20-0086333

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: HELLER, JOHN F DIRECT
Address: 6600 FRANCE AVENUE SOUTH STE. 510
City-St-Zip: EDINA, MN 55435

Title: CFO () Delete
Name: JUDY, RICHARD W
Address: 6600 FRANCE AVENUE SOUTH STE. 510
City-St-Zip: EDINA, MN 55435

Title: DIR () Delete
Name: HATFIELD, SCOTT
Address: 6600 FRANCE AVENUE SOUTH, #510
City-St-Zip: EDINA, MN 55435

Title: DIR () Delete
Name: EHLEN, KAYE J DIRECT
Address: 6600 FRANCE AVENUE S, #510
City-St-Zip: EDINA, MN 55435

Title: DIR () Delete
Name: GARAMELLA, TODD J DIRECT
Address: 6600 FRANCE AVENUE S, #510
City-St-Zip: EDINA, MN 55435

Title: DIR () Delete
Name: PAEZ, GERARD
Address: 6600 FRANCE AVENUE SOUTH, #510
City-St-Zip: EDINA, MN 55435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SIMPSON, WILLIAM J DIRECT
Address: 4055 VALLEY VIEW LANE, SUITE 500
City-St-Zip: DALLAS, TX 75244

Title: CFO (X) Change () Addition
Name: MARTIN, NINA
Address: 4055 VALLEY VIEW LANE, SUITE 500
City-St-Zip: DALLAS, TX 75244

Title: COO (X) Change () Addition
Name: MCKNIGHT, KATHY
Address: 4055 VALLEY VIEW LANE, SUITE 500
City-St-Zip: DALLAS, TX 75244

Title: DIR (X) Change () Addition
Name: HARRIS, PETER
Address: 4055 VALLEY VIEW LANE, 7TH FLOOR
City-St-Zip: DALLAS, TX 75244

Title: DIR (X) Change () Addition
Name: GUCKES, GREG
Address: 4055 VALLEY VIEW LANE, 7TH FLOOR
City-St-Zip: DALLAS, TX 75244

Title: VP (X) Change () Addition
Name: PAHL, ERIK
Address: 4055 VALLEY VIEW LANE, SUITE 500
City-St-Zip: DALLAS, TX 75244

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: ERIK PAHL

VP

08/17/2007

Electronic Signature of Signing Officer or Director

Date