

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000379

FILED
Mar 24, 2009
Secretary of State

Entity Name: CYPRESS HOLDINGS II, INC.

Current Principal Place of Business:

13901 SUTTON PARK DRIVE SOUTH STE. 310
JACKSONVILLE, FL 32224

New Principal Place of Business:

13901 SUTTON PARK DRIVE SOUTH
STE 310
JACKSONVILLE, FL 32224

Current Mailing Address:

13901 SUTTON PARK DRIVE SOUTH STE. 310
JACKSONVILLE, FL 32224

New Mailing Address:

13901 SUTTON PARK DRIVE SOUTH
STE 310
JACKSONVILLE, FL 32224

FEI Number: 59-3546481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGER, GARY R
13901 SUTTON PARK DRIVE SOUTH STE. 310
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

HARGER, GARY R
13901 SUTTON PARK DRIVE SOUTH
STE 310
JACKSONVILLE, FL 32224 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FISHMAN, ALAN H
Address: 1 BATTERY PARK PLAZA
City-St-Zip: NEW YORK, NY 10004 US

Title: DP () Delete
Name: LE BLANC, ROBERT
Address: 712 FIFTH AVENUE 40TH FL
City-St-Zip: NEW YORK, NY 10019 US

Title: CEO () Delete
Name: HARGER, GARY R
Address: 13901 SUTTON PARK DRIVE SOUTH STE. 310
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP () Delete
Name: JUSTICE, CRAIG L
Address: 13901 SUTTON PARK DRIVE SOUTH, STE 310
City-St-Zip: JACKSONVILLE, FL 32224 US

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: EVP (X) Change () Addition
Name: SMITH, ROBERT J
Address: 13901 SUTTON PARK DRIVE SOUTH, STE 310
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP () Change (X) Addition
Name: LAWSON, GLENN S
Address: 13901 SUTTON PARK DR S STE 310
City-St-Zip: JACKSONVILLE, FL 32224

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: GLENN S. LAWSON

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date