

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003896

FILED
Jul 18, 2008
Secretary of State

Entity Name: IPC FLORIDA II MANAGEMENT, INC.

Current Principal Place of Business:

303 NORTH HURTSBORNE PARKWAY
LOUISVILLE, KY 40222

New Principal Place of Business:

15601 DALLAS PARKWAY, SUITE 600
ADDISON, TX 75001

Current Mailing Address:

303 NORTH HURTSBORNE PARKWAY
LOUISVILLE, KY 40222

New Mailing Address:

15601 DALLAS PARKWAY, SUITE 600
ADDISON, TX 75001

FEI Number: 77-0646790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PTD () Delete
Name: WIBBELS, BRUCE
Address: 303 NORTH HURTSBORNE PARKWAY
City-St-Zip: LOUISVILLE, KY 40222

Title: VPSD () Delete
Name: ALLEN, LYNN
Address: 303 NORTH HURTSBORNE PARKWAY
City-St-Zip: LOUISVILLE, KY 40222

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: REIHSEN, GERALD J III
Address: 15601 DALLAS PARKWAY, SUITE 600
City-St-Zip: ADDISON, TX 75001

Title: PRES (X) Change () Addition
Name: AISNER, ROBERT S
Address: 15601 DALLAS PARKWAY, SUITE 600
City-St-Zip: ADDISON, TX 75001

Title: CFO () Change (X) Addition
Name: BRESKY, GARY S
Address: 15601 DALLAS PARKWAY, SUITE 600
City-St-Zip: ADDISON, TX 75001

Title: CEO () Change (X) Addition
Name: BEHRINGER, ROBERT M
Address: 15601 DALLAS PARKWAY, SUITE 600
City-St-Zip: ADDISON, TX 75001

Title: EVP () Change (X) Addition
Name: CHAPMAN, ROBERT J
Address: 15601 DALLAS PARKWAY, SUITE 600
City-St-Zip: ADDISON, TX 75001

Title: TREA () Change (X) Addition
Name: CINDY, FALLIS-COOPER
Address: 15601 DALLAS PARKWAY, SUITE 600
City-St-Zip: ADDISON, TX 75001

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: GERALD J. REIHSEN, III

EVP

07/18/2008

Electronic Signature of Signing Officer or Director

Date