

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 07, 2006 8:00 am
Secretary of State

08-07-2006 90043 025 ***150.00

DOCUMENT # F04000005108

1. Entity Name
MIVA, INC.



Principal Place of Business
**5220 SUMMERLIN COMMONS BLVD.
SUITE 500
FT. MYERS, FL 33907 US**

Mailing Address
**5220 SUMMERLIN COMMONS BLVD.
SUITE 500
FT. MYERS, FL 33907 US**

50024526



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07202006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

88-0348835

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CEO
PISARIS-HENDERSON, CRAIG A
5220 SUMMERLIN COMMONS BLVD., SUITE 500
FT. MYERS, FL 33907** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PTD
THUNE, PHILLIP R
5220 SUMMERLIN COMMONS BLVD., SUITE 500
FT. MYERS, FL 33907** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BREWSTER, DANIEL
470 TACONIC ROAD
GREENWICH, CT 06831** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
HEPP, GERALD
27400 NORTHWESTERN HIGHWAY
SOUTHFIELD, MI 48034** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
GUEST, FREDERICK E II
10 WEST 66TH STREET
NEW YORK, NY 10023** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SIMONSON, LEE
61 WEST 62ND STREET, APT. 20G
NEW YORK, NY 10023** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
THUNE, PHILLIP R
5220 SUMMERLIN COMMONS BLVD., SUITE 500
FT. MYERS, FL 33907** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CEO
CORRAO, PETER A.
5220 SUMMERLIN COMMONS BLVD., SUITE 500
FT. MYERS, FL 33907** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P/D
BISHOP, SEBASTIAN
5220 SUMMERLIN COMMONS BLVD., SUITE 500
FT. MYERS, FL 33907** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CFO/T
SEIPPEL, WILLIAM
5220 SUMMERLIN COMMONS BLVD., SUITE 500
FT. MYERS, FL 33907** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**GC/S
PISARIS, JOHN
5220 SUMMERLIN COMMONS BLVD., SUITE 500
FT. MYERS, FL 33907** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**C/D
WEBER, LAWRENCE
404 WYMAN STREET, SUITE 375
WALTHAM, MA 02451** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/28/06

ATTACHMENT

50024226

MIVA, Inc.
2006 For Profit Corporation Annual Report
Document No. F04000005108

CONTINUATION OF ITEM 11 – ADDITIONS TO LIST OF OFFICERS AND DIRECTORS

Addition

Title: CTO
Name: Anthony Garcia
Street Address: 5220 Summerlin Commons Blvd; Suite 500
City – ST – Zip Fort Myers, FL 33907

Addition

Title: SVP
Name: S. Brian Murkherjee
Street Address: 5220 Summerlin Commons Blvd; Suite 500
City – ST – Zip Fort Myers, FL 33907

Addition

Title: M
Name: Adam Poulter
Street Address: 5220 Summerlin Commons Blvd; Suite 500
City – ST – Zip Fort Myers, FL 33907

Addition

Title: D
Name: Charles P. Rothstein
Street Address: 32330 W. 12 Mile Road
City – ST – Zip Farmington Hills, MI 48334