

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005108

FILED
Apr 14, 2009
Secretary of State

Entity Name: MIVA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 88-0348835 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DURRETT, JOSEPH P
Address: 5220 SUMMERLIN COMMONS BLVD., SUITE 500
City-St-Zip: FT. MYERS, FL 33907

Title: D () Delete
Name: HEPP, GERALD
Address: 27400 NORTHWESTERN HIGHWAY
City-St-Zip: SOUTHFIELD, MI 48034

Title: D () Delete
Name: OPZOOMER, MARK W
Address: 5220 SUMMERLIN COMMONS BLVD SUTIE 500
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: SIMONSON, LEE
Address: 61 WEST 62ND STREET, APT. 20G
City-St-Zip: NEW YORK, NY 10023

Title: CEO () Delete
Name: CORRAO, PETER A
Address: 5220 SUMMERLIN COMMONS BLVD SUITE 500
City-St-Zip: FORT MYERS, FL 33907

Title: PD () Delete
Name: BISHOP, SEBASTIAN
Address: 5220 SUMMERLIN COMMONS BLVD STE 500
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DURRETT, JOSEPH P
Address: 5220 SUMMERLIN COMMONS BLVD. SUITE 500
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change () Addition
Name: HEPP, GERALD
Address: 5220 SUMMERLIN COMMONS BLVD SUITE 500
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change () Addition
Name: ADELE, GOLDBERG
Address: 5220 SUMMERLIN COMONS BLVD SUITE 500
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change () Addition
Name: SIMONSON, LEE
Address: 5220 SUMMERLIN COMMONS BLVD SUITE 500
City-St-Zip: FORT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LAWRENCE, WEBER
Address: 5220 SUMMERLIN COMMONS BLVD. SUITE 500
City-St-Zip: FORT MYERS, FL 33907

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: PETER A. CORRAO

CEO

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date