

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004334

Entity Name: CALLMINER, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

4310 METRO PKWY., SUITE 210
FT. MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

4310 METRO PKWY., SUITE 210
FT. MYERS, FL 33916

New Mailing Address:

FEI Number: 32-0026627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLINO, JEFFREY A
4310 METRO PKWY., SUITE 210
FT. MYERS, FL 33916 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: PD () Delete
Name: GALLINO, JEFFREY A
Address: 4310 METRO PKWY., SUITE 210
City-St-Zip: FT. MYERS, FL 33916

Title: D () Delete
Name: RUA, DAN
Address: 12565 RESEARCH PKWY.
City-St-Zip: ORLANDO, FL 32826

Title: D () Delete
Name: DAVOLI, ROBERT
Address: 20 CUSTOM HOUSE ST., SUITE 830
City-St-Zip: BOSTON, MA 02110

Title: V () Delete
Name: LACOURSIERE, CLIFFORD A
Address: 4310 METRO PKWY., SUITE 210
City-St-Zip: FT. MYERS, FL 33916

Title: ST () Delete
Name: BROWN, KIM C
Address: 4310 METRO PKWY., SUITE 210
City-St-Zip: FT. MYERS, FL 33916

Title: D () Delete
Name: GLUSHIK, JOHN
Address: 406 BLACKWELL ST., #200
City-St-Zip: DURHAM, NC 27701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEAHY, TERENCE M
Address: 27 MERIAM ST
City-St-Zip: LEXINGTON, MA 02420

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

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

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: KIM C. BROWN

S

02/06/2008

Electronic Signature of Signing Officer or Director

Date