

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004334

Entity Name: CALLMINER, INC.

FILED  
Feb 18, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

4310 METRO PKWY., SUITE 290  
FT. MYERS, FL 33916

## Current Mailing Address:

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

## New Mailing Address:

4310 METRO PKWY., SUITE 290  
FT. MYERS, FL 33916

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:

GALLINO, JEFFREY A  
4310 METRO PKWY., SUITE 290  
FT. MYERS, FL 33916 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

Title: DV (X) Change ( ) Addition  
Name: GALLINO, JEFFREY A  
Address: 4310 METRO PKWY., SUITE 290  
City-St-Zip: FT MYERS, FL 33916

Title: ST (X) Change ( ) Addition  
Name: BROWN, KIM C  
Address: 4310 METRO PKWY., SUITE 290  
City-St-Zip: FT. MYERS, FL 33916

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

ST

02/18/2009

Electronic Signature of Signing Officer or Director

Date