

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 22, 2008 8:00 am**  
**Secretary of State**

07-22-2008 90006 050 \*\*\*158.75

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<b>DOCUMENT # F06000007836</b>					
<b>1. Entity Name</b> FLORIDA UTC CORPORATION					
<b>Principal Place of Business</b> 1270 NORTH FAIRFIELD ROAD DAYTON, OH 45432-2600			<b>Mailing Address</b> 1270 NORTH FAIRFIELD ROAD DAYTON, OH 45432-2600		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	<b>4. FEI Number</b> 31-0645327	
<b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
EBY, DONALD M 130 ATLANTIC STREET PORT ST. JOE, FL 32456			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
<b>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.</b>					
<b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when reinstating.) <span style="float: right;">DATE _____</span>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>Due by September 12, 2008</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> VARNER, DONNA L 1739 WIGWAM TRAIL XENIA, OH 45385		<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>VICE PRESIDENT</b> RICHARD J. HILL 5608 CHUKAR DRIVE DAYTON, OH 45424	
<b>C</b> GRAN, ROBERT J 944 MALONE AVE KETTERING, OH 45429	<b>D</b> ADAMSON, PATRICK J 8611 RIDGE CREEK COURT SPRINGBORO, OH 45066		<b>VICE PRESIDENT</b> ALAN M. JANISZEWSKI 1692 APACHE TRAIL XENIA, OH 45385	<b>DIRECTOR</b> RICHARD L. DUNCAN 1700 WEST ALEX-BELL ROAD DAYTON, OH 45459	
<b>DVP</b> BETHEL, HOWARD E 2461 DAKEM DRIVE BEAVERCREEK, OH 45434	<b>D</b> WORMAN, JOHN C 2930 WEST CHARLESTON RD TIPP CITY, OH 45371		(Empty row for additions/changes)		
<b>S</b> LOCKWOOD, LYLE W 2516 CROSS COUNTRY RD BEAVERCREEK, OH 45431	(Empty row for deletions)		(Empty row for additions/changes)		
<b>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.</b>					
<b>SIGNATURE:</b> <i>Donna L. Varner</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			14 JULY 08 (937)426-2808 Date Daytime Phone #		
DONNA L. VARNER, TREASURER					