2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007836

Entity Name: FLORIDA UTC CORPORATION

FILED Sep 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1270 NORTH FAIRFIELD ROAD DAYTON, OH 454322600 **Current Mailing Address: New Mailing Address:** 1270 NORTH FAIRFIELD ROAD DAYTON, OH 454322600 FEI Number: 31-0645327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EBY, DONALD M 130 ATLANTIC STREET PORT ST. JOE, FL 32456 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition VARNER, DONNA L Name: Name: 1739 WIGWAM TRAIL Address: Address: XENIA, OH 45385 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition GRAN, ROBERT J Name: Name: 944 MALONE AVE Address: Address: City-St-Zip: KETTERING, OH 45429 City-St-Zip: () Delete Title: Title: DP () Change () Addition ADAMSON, PATRICK J Name: Name: 8611 RIDGE CREEK COURT Address: Address: SPRINGBORO, OH 45066 City-St-Zip: City-St-Zip: Title: DVP () Delete Title: () Change () Addition BETHEL, HOWARD E Name: Name: Address: 2461 DAKEM DRIVE Address: City-St-Zip: BEAVERCREEK, OH 45434 City-St-Zip: Title: Title: () Delete () Change () Addition WORMAN, JOHN C Name: Name: 2930 WEST CHARLESTON RD Address: Address: City-St-Zip: TIPP CITY, OH 45371 City-St-Zip: Title: () Delete Title: () Change () Addition LOCKWOOD, LYLE W Name: Name: 2516 CROSS COUNTRY RD Address: Address: City-St-Zip: City-St-Zip: BEAVERCREEK, OH 45431

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: DONNA L. VARNER T 09/02/2009