

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001234

FILED
Apr 22, 2008
Secretary of State

Entity Name: GDC GRAND BAHAMA DEVELOPMENT, LIMITED - CORP.

Current Principal Place of Business:

FIRST COMMERCIAL CENTRE BLDG
THIRD FLOOR, SUITE 12
FREEPORT, GRAND BAHAMA,

New Principal Place of Business:

31 LUPI COURT
ATTN: LEGAL DEPARTMENT
PALM COAST, FL 32137 US

Current Mailing Address:

PO BOX F-42503
FREEPORT, GRAND BAHAMA,

New Mailing Address:

31 LUPI COURT
ATTN: LEGAL DEPARTMENT
PALM COAST, FL 32137 US

FEI Number: 98-0487043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARTIN, CHARLES P
31 LUPI COURT - SUITE 130
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

DEMARTIN, CHARLES P
31 LUPI COURT
ATTN: LEGAL DEPARTMENT
PALM COAST, FL 32137 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GINN, EDWARD R III
Address: ONE HAMMOCK BEACH PKWY
City-St-Zip: PALM COAST, FL 32137

Title: V () Delete
Name: ADLER, DEAN S
Address: 2929 ARCH STREET, THE CIRCA CENTRE
City-St-Zip: PHILADELPHIA, PA 191042868

Title: D () Delete
Name: LUBERT, IRA M
Address: 2929 ARCH STREET, THE CIRCA CENTRE
City-St-Zip: PHILADELPHIA, PA 191042868

Title: P () Delete
Name: MASTERS, ROBERT F
Address: ONE HAMMOCK BEACH PKWY
City-St-Zip: PALM COAST, FL 32137

Title: VS () Delete
Name: GRAY, JOHN
Address: FIRST COMMERCIAL CENTRE BLDG SUITE 12
City-St-Zip: FREEPORT, GRAND BAHAMA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GINN, EDWARD R III
Address: 31 LUPI COURT ATTN: LEGAL DEPT.
City-St-Zip: PALM COAST, FL 32137

Title: V (X) Change () Addition
Name: ADLER, DEAN S
Address: 2929 ARCH STREET, THE CIRCA CENTRE
City-St-Zip: PHILADELPHIA, PA 19104

Title: D (X) Change () Addition
Name: LUBERT, IRA M
Address: 2929 ARCH STREET, THE CIRCA CENTRE
City-St-Zip: PHILADELPHIA, PA 19104

Title: P (X) Change () Addition
Name: MASTERS, ROBERT F
Address: 31 LUPI COURT, ATTN: LEGAL DEPT.
City-St-Zip: PALM COAST, FL 32137

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: EDWARD R GINN III

C

04/22/2008

Electronic Signature of Signing Officer or Director

Date