

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED  
Feb 04, 2008  
Secretary of State

DOCUMENT# F07000001986

Entity Name: TRIVEST PARTNERS IV, INC.

## Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
#899  
MIAMI, FL 33133

## New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
#800  
MIAMI, FL 33133

## Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE  
#899  
MIAMI, FL 33133

## New Mailing Address:

2665 SOUTH BAYSHORE DRIVE  
#800  
MIAMI, FL 33133

FEI Number: 20-8668351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: S ( ) Delete  
Name: GERSHMAN, DAVID  
Address: 2665 SOUTH BAYSHORE DRIVE #800  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SGC (X) Change ( ) Addition  
Name: GERSHMAN, DAVID  
Address: 2665 SOUTH BAYSHORE DRIVE #800  
City-St-Zip: MIAMI, FL 33133

Title: CEO ( ) Change (X) Addition  
Name: TEMPLETON, TROY D  
Address: 2665 SOUTH BAYSHORE DRIVE #800  
City-St-Zip: MIAMI, FL 33133

Title: EVP ( ) Change (X) Addition  
Name: ELIAS, JON E  
Address: 2665 SOUTH BAYSHORE DRIVE #800  
City-St-Zip: MIAMI, FL 33133

Title: EVP ( ) Change (X) Addition  
Name: VANDENBERG, JR, PETER  
Address: 2665 SOUTH BAYSHORE DRIVE #800  
City-St-Zip: MIAMI, FL 33133

Title: CFO ( ) Change (X) Addition  
Name: MORAN, RICHARD H  
Address: 2665 SOUTH BAYSHORE DRIVE #800  
City-St-Zip: MIAMI, FL 33133

Title: AS ( ) Change (X) Addition  
Name: DENNIS, PHYLLIS G  
Address: 2665 SOUTH BAYSHORE DRIVE #800  
City-St-Zip: MIAMI, FL 33133

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: PHYLLIS G. DENNIS

AS

02/04/2008

Electronic Signature of Signing Officer or Director

Date