

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001986

Entity Name: TRIVEST PARTNERS IV, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
#800
MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
#800
MIAMI, FL 33133

New Principal Place of Business:

550 SOUTH DIXIE HIGHWAY
SUITE 300
CORAL GABLES, FL 33146

New Mailing Address:

550 SOUTH DIXIE HIGHWAY
SUITE 300
CORAL GABLES, FL 33146

FEI Number: 20-8668351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SGC (X) Change () Addition
Name: GERSHMAN, DAVID
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

Title: DCEO (X) Change () Addition
Name: TEMPLETON, TROY D
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

Title: EVPD (X) Change () Addition
Name: ELIAS, JON E
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

Title: EVPD (X) Change () Addition
Name: VANDENBERG, JR, PETER
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

Title: CFO (X) Change () Addition
Name: MORAN, RICHARD H
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

Title: AS (X) Change () Addition
Name: DENNIS, PHYLLIS G
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

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

03/04/2009

Electronic Signature of Signing Officer or Director

Date