

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07734

FILED
Apr 24, 2009
Secretary of State

Entity Name: DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Current Principal Place of Business:

800 NORTH MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2346
ORLANDO, FL 328022346 US

New Mailing Address:

FEI Number: 59-2049716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES LLC
800 N. MAGNOLIA AVE., SUITE 1500
ORLANDO, FL 32803 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: DV () Delete
Name: ZWEMER, JOEL C
Address: 24 NE BLAIRWOOD TRACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: DVTS () Delete
Name: LEE, STEVEN C
Address: 1000 VIA TUSCANY OAKS WAY
City-St-Zip: WINTER PARK, FL 32789

Title: DV () Delete
Name: MEAD, ROBERT W JR
Address: 1110 SW IVANHOE BLVD #20
City-St-Zip: ORLANDO, FL 32804

Title: DP () Delete
Name: MINTON, MICHAEL D
Address: 2513 S. INDIAN RIVER DR
City-St-Zip: FORT PIERCE, FL 34950

Title: DVS () Delete
Name: CHAPMAN, MARC D
Address: 2435 MIKLER ROAD
City-St-Zip: OVIEDO, FL 32765

Title: DVAS () Delete
Name: BLAKE, R. MASON
Address: 257 LOGGERHEAD DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: BOZARTH, STEPHEN J
Address: 800 N. MAGNOLIA AVE., SUITE 1500
City-St-Zip: ORLANDO, FL 32803

Title: DVT (X) Change () Addition
Name: LEE, STEVEN C
Address: 800 N. MAGNOLIA AVE., SUITE 1500
City-St-Zip: ORLANDO, FL 32803

Title: DV (X) Change () Addition
Name: MEAD, ROBERT W JR
Address: 800 N. MAGNOLIA AVE., SUITE 1500
City-St-Zip: ORLANDO, FL 32803

Title: DP (X) Change () Addition
Name: MINTON, MICHAEL D
Address: 1903 SOUTH 25TH ST., SUITE 200
City-St-Zip: FORT PIERCE, FL 34947

Title: DVS (X) Change () Addition
Name: CHAPMAN, MARC D
Address: 800 N. MAGNOLIA AVE., SUITE 1500
City-St-Zip: ORLANDO, FL 32803

Title: DV (X) Change () Addition
Name: BLAKE, R. MASON
Address: 8240 DEVEREUX DR., SUITE 100
City-St-Zip: VIERA, FL 32940

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: STEVEN C. LEE

Electronic Signature of Signing Officer or Director

V

04/24/2009

Date

**ATTACHMENT TO
2009 FOR PROFIT CORPORATION
ANNUAL REPORT**

F07734
4-24-09

DOCUMENT #F07734

DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

10. ADDITIONAL OFFICERS AND DIRECTORS

Title	V
Name	AHEARN, MATTHEW J.
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803
Title	V
Name	AKINS, DAVID J.
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803
Title	V
Name	BERMAN, VICKI L.
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803
Title	V
Name	BLOODWORTH, DARRYL M.
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803
Title	V
Name	CALLAHAN, JANE D.
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803
Title	V
Name	CAPOUANO, ALBERT D.
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803
Title	V
Name	CHOTAS, ELIAS N.
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803
Title	V
Name	CORRICK, DENNIS G.
Street Address	1903 SOUTH 25 TH ST, STE 200
City-St-Zip	FORT PIERCE, FL 34947
Title	V
Name	D'AMICO, CHRISTOPHER R.
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803
Title	V
Name	DANIELS, ALAN H.
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803

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Title	V
Name	DETZEL, LAUREN Y.
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803
Title	V
Name	EGERTON, CHARLES H.
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803
Title	V
Name	GOLDMAN, PAUL M.
Street Address	8240 DEVEREAUX DR, STE 100
City-St-Zip	VIERA, FL 32940
Title	DV
Name	GRAVENMIER, STANLEY A.
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803
Title	V
Name	GUNTER, DAVID A.
Street Address	8240 DEVEREAUX DR, STE 100
City-St-Zip	VIERA, FL 3232940
Title	V
Name	HATHAWAY, DAVID P.
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803
Title	V
Name	HINSON, LYNN J.
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803
Title	V
Name	LAWRENCE, GREGORY K.
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803
Title	V
Name	LEAVITT, MARK R.
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803
Title	V
Name	LOONEY, STEPHEN R.
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803
Title	V
Name	MABRY, TRACY J.
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803
Title	V
Name	MOONEY, NICHOLE M.
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803

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Title	V
Name	REZANKA, KIMBERLY B.
Street Address	8240 DEVEREAUX DR, STE 100
City-St-Zip	VIERA, FL 32940

Title	V
Name	VAN HEYDE, JOSEPH J. II
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803

Title	DV
Name	ZWEMER, JOEL C.
Street Address	1903 SOUTH 25 TH ST, STE 200
City-St-Zip	FORT PIERCE, FL 34947