

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07734

FILED
Jan 19, 2011
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:

P.O. BOX 2346
ORLANDO, FL 32802 US

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:

DEAN MEAD SERVICES,LLC
800 N. MAGNOLIA AVE.
SUITE 1500
ORLANDO, FL 32803 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: STEVEN C. LEE, VICE PRESIDENT

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: V
Name: AHEARN, MATTHEW J
Address: 800 N. MAGNOLIA AVE., SUITE 1500
City-St-Zip: ORLANDO, FL 32803

Title: DV
Name: AKINS, DAVID J
Address: 800 N. MAGNOLIA AVE., SUITE 1500
City-St-Zip: ORLANDO, FL 32803

Title: V
Name: BERMAN, VICKI L
Address: 800 N. MAGNOLIA AVE., SUITE 1500
City-St-Zip: ORLANDO, FL 32803

I hereby 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 all other like empowered.

SIGNATURE: STEVEN C. LEE

V

01/19/2011

Electronic Signature of Signing Officer or Director

Date

**ATTACHMENT TO
2011 FOR PROFIT CORPORATION
ANNUAL REPORT**

F07734
1-19-11

DOCUMENT #F07734

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

10. ADDITIONAL OFFICERS AND DIRECTORS

Title	DV
Name	BLAKE, R. MASON
Street Address	8240 DEVEREAUX DR, STE 100
City-St-Zip	VIERA, FL 32940
Title	V
Name	BLOODWORTH, DARRYL M.
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803
Title	DV
Name	BOZARTH, STEPHEN J.
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803
Title	V
Name	BOVAY, JOHN C.
Street Address	901 NW 57 TH STREET
City-St-Zip	GAINESVILLE, FL 32605
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	DETZEL, LAUREN Y.
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803

Title	V
Name	DOBBINS, W. LEE
Street Address	1903 SOUTH 25 TH ST, STE 200
City-St-Zip	FORT PIERCE, FL 34947
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	V
Name	GOULD, BRADLEY R.
Street Address	1903 SOUTH 25 TH ST, STE 200
City-St-Zip	FORT PIERCE, FL 34947
Title	V
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	DV
Name	LOONEY, STEPHEN R.
Street Address	800 N MAGNOLIA AVE, STE 1500
City-St-Zip	ORLANDO, FL 32803
Title	DV
Name	MEAD, ROBERT W. JR.
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

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