

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000020

Entity Name: FORTE OF TEXAS, INC.

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

7600 CHEVY CHASE DRIVE
SUITE 400
AUSTIN, TX 78752

New Principal Place of Business:

Current Mailing Address:

7600 CHEVY CHASE DRIVE
SUITE 400
AUSTIN, TX 78752

New Mailing Address:

FEI Number: 74-2760720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VIDRIK, FRANK
Address: 7600 CHEVY CHASE DR, STE 400
City-St-Zip: AUSTIN, TX 78752

Title: S () Delete
Name: LAMBERT, THOMAS A III
Address: 7600 CHEVY CHASE DR., STE 400
City-St-Zip: AUSTIN, TX 78752

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VIDRIK, FRANK
Address: 5000 BRADENTON AVENUE
City-St-Zip: DUBLIN, OH 43017

Title: S (X) Change () Addition
Name: MCCARTHY, MARK
Address: 5000 BRADENTON AVENUE
City-St-Zip: DUBLIN, OH 43017

Title: DIRE () Change (X) Addition
Name: OVERLY, NILES
Address: 5000 BRADENTON AVENUE
City-St-Zip: DUBLIN, OH 43017

Title: TREA () Change (X) Addition
Name: CREA, STEVE
Address: 5000 BRADENTON AVENUE
City-St-Zip: DUBLIN, OH 43017

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: MARK MCCARTHY

SEC

06/25/2008

Electronic Signature of Signing Officer or Director

Date