

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003093

Entity Name: LAUDERDALE RIVER, INC.

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

13155 NOEL RD.
THREE CALLERA TOWER STE 500
DALLAS, TX 75240

Current Mailing Address:

13155 NOEL RD.
THREE CALLERA TOWER STE 500
DALLAS, TX 75240

New Principal Place of Business:

THREE GALLERIA TOWER 13155 NOEL ROAD
SUITE 500
DALLAS, TX 75240

New Mailing Address:

THREE GALLERIA TOWER 13155 NOEL ROAD
SUITE 500
DALLAS, TX 75240

FEI Number: 75-2711443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARMER, DAVID M
Address: 13155 NOEL RD., SUITE 500
City-St-Zip: DALLAS, TX 75240

Title: D () Delete
Name: RIDLEY, DAVID A
Address: 13155 NOEL RD, SUITE 500
City-St-Zip: DALLAS, TX 75240

Title: VSP () Delete
Name: RAGSDALE, RONALD
Address: 13155 NOEL RD, SUITE 500
City-St-Zip: DALLAS, TX 75240

Title: VP () Delete
Name: PHEGLEY, LEE
Address: 13155 NOEL RD, STE 500
City-St-Zip: DALLAS, TX 75240

Title: VAS () Delete
Name: BOIKO, TERRELL
Address: 13155 NOEL RD.
City-St-Zip: DALLAS, TX 75240

Title: VAS () Delete
Name: KIRBY, MICHAEL
Address: 13155 NOEL ROAD, SUITE 500
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FARMER, DAVID M
Address: THREE GALLERIA TOWER 13155 NOEL ROAD, #500
City-St-Zip: DALLAS, TX 75240

Title: DIR (X) Change () Addition
Name: RIDLEY, DAVID A
Address: THREE GALLERIA TOWER 13155 NOEL ROAD, #500
City-St-Zip: DALLAS, TX 75240

Title: SEC (X) Change () Addition
Name: RAGSDALE, RONALD
Address: THREE GALLERIA TOWER 13155 NOEL ROAD, #500
City-St-Zip: DALLAS, TX 75240

Title: VP (X) Change () Addition
Name: PHEGLEY, LEE
Address: THREE GALLERIA TOWER 13155 NOEL ROAD, #500
City-St-Zip: DALLAS, TX 75240

Title: DIR (X) Change () Addition
Name: FARMER, DAVID N
Address: THREE GALLERIA TOWER 13155 NOEL ROAD, #500
City-St-Zip: DALLAS, TX 75240

Title: TREA (X) Change () Addition
Name: GREEN, TRACY
Address: THREE GALLERIA TOWER 13155 NOEL ROAD, #500
City-St-Zip: DALLAS, TX 75240

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: MANDELIN HENDRICKS

POA

04/04/2009

Electronic Signature of Signing Officer or Director

Date