

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005557

FILED
Apr 20, 2009
Secretary of State

Entity Name: TELEPLUS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

724 RACQUET CLUB DRIVE
ADDISON, IL 60101

New Principal Place of Business:

Current Mailing Address:

724 RACQUET CLUB DRIVE
ADDISON, IL 60101

New Mailing Address:

FEI Number: 36-3835932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JO-MARIE
680 LAMPTON
NAPLES, FL 34104 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: PCTD () Delete
Name: NAYBAR, EDWARD
Address: 107 ROSE DRIVE
City-St-Zip: BLOOMINGDALE, IL 60108

Title: VSD () Delete
Name: NAYBAR, DEBRA
Address: 107 ROSE DRIVE
City-St-Zip: BLOOMINGDALE, IL 60108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL DOSTALEK

ACCT

04/20/2009

Electronic Signature of Signing Officer or Director

Date