

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000001644

1. Entity Name
FLORIDA DIGITAL NETWORK, INC.



Principal Place of Business
2301 LUCIEN WAY
MAITLAND, FL 32751 US

Mailing Address
2301 LUCIEN WAY
MAITLAND, FL 32751 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

11072005 Chg-P CR2E034 (10/03)

4. FEI Number
58-2395183

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
GALLAGHER, MICHAEL P
2301 LUCIEN WAY
MAITLAND, FL 327510 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
300061345783
11/10/05--01043--007 **\$61.25 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HULL, DAVID
1428 15TH STREET
DENVER, CO 80202 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Lewis, Rand
1428 15th Street
Denver, CO 80202 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SIEGEL, JOHN
201 N. UNION ST. STE 300
BOSTON, MA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Alexandria, VA 22134 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SHETH, NEIL
75 STATE ST., STE 2500
BOSTON, MA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Savignol, Rob
75 State Street, Ste. 2500
Boston, MA 02109 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CLAUDY, PETER H
75 STATE ST., SUITE 2500
BOSTON, MA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COO
Boerema, Don
2301 Lucien Way, Ste. 200
Maitland, FL 32751 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CRO
Blocha, matt
2301 Lucien Way, Ste. 200
Maitland, FL 32751 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #