

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001713

Entity Name: AUTHENTEC, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

100 RIALTO PLACE
STE 400
MELBOURNE, FL 32901 US

Current Mailing Address:

PO BOX 2719
MELBOURNE, FL 329022719 US

New Principal Place of Business:

100 RIALTO PLACE
STE 100
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3521332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, SCOTT F
100 RIALTO PLACE
STE 400
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MOODY, SCOTT F
100 RIALTO PLACE
STE 100
MELBOURNE, FL 32901 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: MOODY, F.S.
Address: 100 RIALTO PLACE STE 400
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: GRADY, ROBERT E
Address: 555 CALIFORNIA ST STE 3450
City-St-Zip: SAN FRANCISCO, CA 94104

Title: VPS () Delete
Name: JORGENSEN, FREDERICK R
Address: 100 RIALTO PLACE STE 400
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: YU, BEN
Address: 2884 SAND HILL RD. STE 100
City-St-Zip: MENLO PARK, CA 94025

Title: D () Delete
Name: CRUGNALE, MATTHEW P
Address: 225 CROSSROADS BLVD BOX 418
City-St-Zip: CARMEL, CA 939238649

Title: D () Delete
Name: KOVEN, GUS
Address: 268 MAIN ST
City-St-Zip: GLADSTONE, NJ 07934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: MOODY, F.S.
Address: 100 RIALTO PLACE STE 100
City-St-Zip: MELBOURNE, FL 32901

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

Title: VPS (X) Change () Addition
Name: JORGENSEN, FREDERICK R
Address: 100 RIALTO PLACE STE 100
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: WASHECKA, WILLIAM H
Address: 16617 HARBOUR TOWN DRIVE
City-St-Zip: SILVER SPRING, MD 20905

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

Title: D (X) Change () Addition
Name: KOVEN, GUSTAV H III
Address: P.O. BOX 566
City-St-Zip: GLADSTONE, NJ 07934

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: FREDERICK R. JORGENSEN

VP/S

04/20/2009

Electronic Signature of Signing Officer or Director

Date