

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03880

FILED
Apr 22, 2009
Secretary of State

Entity Name: HUIZENGA HOLDINGS, INC.

Current Principal Place of Business:

450 EAST LAS OLAS BLVD.
SUITE 1500
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

450 EAST LAS OLAS BLVD.
SUITE 1500
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-2445489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
SERVICE USA INC
450 E LAS OLAS BLVD, SUITE 1500
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SERVICE USA, INC.
450 E LAS OLAS BLVD, SUITE 1500
FORT LAUDERDALE, FL 33301 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: CRIS V BRANDEN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUIZENGA, H.WAYNE JR
Address: 450 EAST LAS OLAS BLVD., SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VT () Delete
Name: BRANDEN, CRIS V
Address: 450 EAST LAS OLAS BLVD., SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S () Delete
Name: HANDLEY, RICHARD L
Address: 450 EAST LAS OLAS BLVD., SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: V () Delete
Name: HENNINGER, ROBERT JR
Address: 450 EAST LAS OLAS BLVD., SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: V () Delete
Name: MUXO, ALEX
Address: 450 EAST LAS OLAS BLVD., SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: V () Delete
Name: HUIZENGA, MARTHA J
Address: 450 EAST LAS OLAS BLVD, SUITE #1500
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUIZENGA, H. WAYNE JR
Address: 450 EAST LAS OLAS BLVD., SUITE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

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

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

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

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: CRIS V BRANDEN

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date