

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56782

FILED
Apr 21, 2009
Secretary of State

Entity Name: MAPLEWOOD DEVELOPMENT GROUP OF SARASOTA, INC.

Current Principal Place of Business:

6529 WOOD POND DRIVE
BRADENTON, FL 34202 US

New Principal Place of Business:

6529 WOOD POND DRIVE
BRADENTON, FL 342029627 US

Current Mailing Address:

6529 WOOD POND DRIVE
BRADENTON, FL 34202 US

New Mailing Address:

6529 WOOD POND DRIVE
BRADENTON, FL 342029627 US

FEI Number: 58-1658808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RONALD R
6529 WOOD POND DRIVE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

JOHNSON, RONALD R
6529 WOOD POND DRIVE
BRADENTON, FL 342029627 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIES, DAVID S
Address: 1701 E LAKE AVE, SUITE 260
City-St-Zip: GLENVIEW, IL 60025 US

Title: STV () Delete
Name: JOHNSON, RONALD R
Address: 6529 WOOD POND DRIVE
City-St-Zip: BRADENTON, FL 34202

Title: T () Delete
Name: SEIPP, JANICE C
Address: 1701 E LAKE AVE , SUITE 260
City-St-Zip: GLENVIEW, IL 60025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIES, DAVID S
Address: 1701 E LAKE AVE, SUITE 260
City-St-Zip: GLENVIEW, IL 600252089 US

Title: SV (X) Change () Addition
Name: JOHNSON, RONALD R
Address: 6529 WOOD POND DRIVE
City-St-Zip: BRADENTON, FL 34202

Title: T (X) Change () Addition
Name: SEIPP, JANICE C
Address: 1701 E LAKE AVE , SUITE 260
City-St-Zip: GLENVIEW, IL 600252089

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: JANICE C SEIPP

T

04/21/2009

Electronic Signature of Signing Officer or Director

Date