

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92566

FILED
Mar 09, 2009
Secretary of State

Entity Name: THE REED GROUP OF FLORIDA, CO.

Current Principal Place of Business:

1045 E. ATLANTIC BLVD
208
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

300 SOUTH BANANA RIVER BLVD
201
COCOA BEACH, FL 32931 US

Current Mailing Address:

300 SOUTH BANANA RIVER BLVD.
201
COCOA BEACH, FL 32931

New Mailing Address:

300 SOUTH BANANA RIVER BLVD.
201
COCOA BEACH, FL 32931 US

FEI Number: 59-2638661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, DONALD G.
300 SOUTH BANANA RIVER BLVD
201
COCOA BEACH, FL 32931 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: P () Delete
Name: REED, DONALD G.,
Address: 300 SOUTH BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: V.P. () Delete
Name: LEONARD, BARBARA
Address: 73 TIMBER LANE
City-St-Zip: AVON, CT 06001

Title: VP () Delete
Name: REED, DONALD G JR
Address: 1208 SOMERSET DRIVE
City-St-Zip: GLENVIEW, IL 60025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P. (X) Change () Addition
Name: LEONARD, BARBARA R
Address: 73 TIMBER LANE
City-St-Zip: AVON, CT 06001 US

Title: VP (X) Change () Addition
Name: REED, DONALD G JR
Address: 1208 SOMERSET DRIVE
City-St-Zip: GLENVIEW, IL 60025 US

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: DONALD G. REED

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date