

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13197

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: GRS SOUTH FLORIDA, INC.

## Current Principal Place of Business:

3300 S PARKER ROAD  
STE. 310  
AURORA, CO 80014 US

## New Principal Place of Business:

3300 SOUTH PARKER RD.  
STE 500  
AURORA, CO 80014 US

## Current Mailing Address:

3300 S PARKER ROAD  
STE. 500  
AURORA, CO 80014 US

## New Mailing Address:

3300 SOUTH PARKER RD.  
STE 500  
AURORA, CO 80014 US

FEI Number: 65-0002953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DAT ( ) Delete  
Name: BARRICKMAN, DONALD F  
Address: 3300 S PARKER ROAD, STE. 310  
City-St-Zip: AURORA, CO 80014 US

Title: P ( ) Delete  
Name: POSSEHL, ROBERT S  
Address: 3300 S PARKER RD., STE 500  
City-St-Zip: AURORA, CO 80014 US

Title: COB ( ) Delete  
Name: DIETRICH, W. RANDALL  
Address: 3300 S PARKER ROAD, STE. 500  
City-St-Zip: AURORA, CO 80014 US

Title: T ( ) Delete  
Name: HASTINGS, ANN D  
Address: 3300 S PARKER ROAD, STE. 500  
City-St-Zip: AURORA, CO 80014 US

Title: AT ( ) Delete  
Name: BARRICKMAN, DONALD F  
Address: 3300 S PARKER ROAD, STE 500  
City-St-Zip: AURORA, CO 80014 US

Title: AS ( ) Delete  
Name: REICH, MARGARET  
Address: 3300 S PARKER ROAD, STE 500  
City-St-Zip: AURORA, CO 80014 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ATRE (X) Change ( ) Addition  
Name: BARRICKMAN, DONALD F  
Address: 3300 SOUTH PARKER RD., STE 500  
City-St-Zip: AURORA, CO 80014 US

Title: PRES (X) Change ( ) Addition  
Name: POSSEHL, ROBERT S  
Address: 3300 SOUTH PARKER RD., STE 500  
City-St-Zip: AURORA, CO 80014 US

Title: COB (X) Change ( ) Addition  
Name: DIETRICH, W. RANDALL  
Address: 3300 SOUTH PARKER RD., STE 500  
City-St-Zip: AURORA, CO 80014 US

Title: ASEC (X) Change ( ) Addition  
Name: REICH, MARGARET R  
Address: 3300 SOUTH PARKER RD., STE 500  
City-St-Zip: AURORA, CO 80014 US

Title: DIR (X) Change ( ) Addition  
Name: BARRICKMAN, DONALD F  
Address: 3300 SOUTH PARKER RD., STE 500  
City-St-Zip: AURORA, CO 80014 US

Title: DIR (X) Change ( ) Addition  
Name: POSSEHL, ROBERT S  
Address: 3300 SOUTH PARKER RD., STE 500  
City-St-Zip: AURORA, CO 80014 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: JANE LOUIS

POA

03/30/2009

Electronic Signature of Signing Officer or Director

Date