

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26952

FILED
Jan 14, 2008
Secretary of State

Entity Name: SUNBELT MANAGEMENT COMPANY

Current Principal Place of Business:

% SHEPHERD D. JOHNSTON
220 CONGRESS PARK DRIVE, SUITE 215
DELRAY BEACH, FL 33445

Current Mailing Address:

% SHEPHERD D. JOHNSTON
220 CONGRESS PARK DRIVE, SUITE 215
DELRAY BEACH, FL 33445

New Principal Place of Business:

% LINDA F. FORMENT
220 CONGRESS PARK DRIVE, SUITE 215
DELRAY BEACH, FL 33445

New Mailing Address:

455 N. CITYFRONT PLAZA DRIVE
SUITE 2400
CHICAGO, IL 60611

FEI Number: 65-0055655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, SHEPHERD D.
220 CONGRESS PARK DRIVE
SUITE 215
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

FORMENT, LINDA F
220 CONGRESS PARK DRIVE
SUITE 215
DELRAY BEACH, FL 33445 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: LINDA F. FORMENT

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANN, HUGO,
Address: 220 CONGRESS PK DR 215
City-St-Zip: DELRAY BEACH, FL

Title: SVP () Delete
Name: GARDNER, RAYMOND G.
Address: 220 CONGRESS PARK DR #215
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD () Delete
Name: REEVES, RICHARD M.
Address: 5109 FOXPOINTE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: JOHNSTON, SHEPHERD D.
Address: 17 PELICAN ISLE
City-St-Zip: FORT LAUDERDALE, FL

Title: S () Delete
Name: FALVEY, STEPHEN T
Address: 220 CONGRESS PK DR 215
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: MANN, JOHANNES,
Address: 220 CONGRESS PK DR #215
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANN, HUGO,
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400
City-St-Zip: CHICAGO, IL 60611

Title: SVP (X) Change () Addition
Name: GARDNER, RAYMOND G.
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400
City-St-Zip: CHICAGO, IL 60611

Title: PD (X) Change () Addition
Name: REEVES, RICHARD M.
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400
City-St-Zip: CHICAGO, IL 60611

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

Title: S (X) Change () Addition
Name: FALVEY, STEPHEN T
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400
City-St-Zip: CHICAGO, IL 60611

Title: D (X) Change () Addition
Name: MANN, JOHANNES,
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400
City-St-Zip: CHICAGO, IL 60611

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: LINDA F. FORMENT

AST

01/14/2008

Electronic Signature of Signing Officer or Director

Date