

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21854

Entity Name: WTC HOLDINGS, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

1101 CHANNELSIDE DRIVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1101 CHANNELSIDE DRIVE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-2974050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERLEY, JOHN C
100 NORTH TAMPA STREET
STE 2120
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BIERLEY, JOHN C
102 WEST WHITING STREET
STE. #302
TAMPA, FL 33602 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: GARY, JOHN H III
Address: 4228 ARBORWOOD LANE
City-St-Zip: TAMPA, FL 33624

Title: DP () Delete
Name: BIERLEY, JOHN C
Address: 100 NORTH TAMPA STREET, STE. 2
City-St-Zip: TAMPA, FL 33602

Title: DVP () Delete
Name: CISNEROS, FRANK G
Address: 500 NORTH WESTSHORE BLVD. #405
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: BIERLEY, JOHN C
Address: 102 WEST WHITING ST., SUITE 302
City-St-Zip: TAMPA, FL 33602 US

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: JOHN C. BIERLEY

DP

03/06/2009

Electronic Signature of Signing Officer or Director

Date