

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95842

FILED
Feb 27, 2009
Secretary of State

Entity Name: INTERMATRIX INCORPORATED

Current Principal Place of Business:

2860 SCHERER DRIVE NORTH STE 640
ST PETERSBURG, FL 33716

New Principal Place of Business:

2860 SCHERER DRIVE NORTH
SUITE 640
ST PETERSBURG, FL 33716

Current Mailing Address:

2860 SCHERER DRIVE NORTH STE 640
ST PETERSBURG, FL 33716

New Mailing Address:

2860 SCHERER DRIVE NORTH
SUITE 640
ST PETERSBURG, FL 33716

FEI Number: 59-3027546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYONS, GARY
311 SOUTH MISSOURI AVE.
CLEARWATER, FL 34616 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: NEWTON, STANLEY P.,
Address: 2860 SCHERER DRIVE NORTH STE 640
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: VP () Delete
Name: CROSBY, DONALD H
Address: 5331 LANE LE CLARE RD
City-St-Zip: LUTZ, FL 33558

Title: S () Delete
Name: CROSBY, ANITA K
Address: 5331 LANE LE CLARE RD
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STANLEY P. NEWTON

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date