

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008835

FILED
May 08, 2009
Secretary of State

Entity Name: C5D, INC.

Current Principal Place of Business:

927 HOFFNER AVE
ORLANDO, FL 32809

New Principal Place of Business:

2515 BIG PINE
VALRICO, FL 33508

Current Mailing Address:

7355 SOMERSET SHORES COURT
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 54-2119264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FRITZ, SANDRA M
7535 SOMERSET SHORES COURT
ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HARVEY, MARVIN
Address: 927 HOFFNER AVE
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: WALLER, ANGELIA
Address: 445 31ST STREET, NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: D () Delete
Name: WILLIAMSON, PAUL MD
Address: 110 W UNDERWOOD ST
City-St-Zip: ORLANDO, FL 32809

Title: P () Delete
Name: LUETZOW, JAMES
Address: 380 RINGWOOD CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S,T () Delete
Name: FRITZ, SANDRA M
Address: 7535 SOMERSET SHORES COURT
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: TAYLOR, THOMAS M DR
Address: 2523 WEST JEFFON AVENUE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HARVEY, MARVIN
Address: 2515 BIG PINE
City-St-Zip: VALRICO, FL 33508

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES LUETZOW

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date