

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010262

Entity Name: GENERATION NEXT, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

22219 MONDON HILL ROAD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

22219 MONDON HILL ROAD
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 80-0302296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANO, CYNTHIA
22219 MONDON HILL ROAD
BROOKSVILLE, FL 34601 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: P () Delete
Name: AMBROSE, DANIEL
Address: 24050 MARTIN DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: VS () Delete
Name: SPANO, CYNTHIA
Address: 22219 MONDON HILL ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: T () Delete
Name: AMBROSE, LINDA
Address: 10104 WEEKS DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

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

SIGNATURE: CYNTHIA SPANO

VP

01/22/2009

Electronic Signature of Signing Officer or Director

Date