

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22047

FILED
Feb 15, 2010
Secretary of State

Entity Name: THIRD PARTY REGISTRATIONS, INC.

Current Principal Place of Business:

800 TRAFALGAR
SUITE 200
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 948153
MAITLAND, FL 32794

New Mailing Address:

FEI Number: 59-2840325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTS, DANIEL A
800 TRAFALGAR COURT
SUITE 200
MAITLAND, FL 32751 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
Name: BOTTS, DANIEL A
Address: 800 TRAFALGAR COURT, SUITE 200
City-St-Zip: MAITLAND, FL 32751

Title: T
Name: HAIR, ALAN E
Address: 800 TRAFALGAR COURT, SUITE 200
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: KYLE, MELVIN L
Address: 11011 OLEANDER DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: S
Name: AERTS, MICHAEL J
Address: 800 TRAFALGAR COURT, SUITE 200
City-St-Zip: MAITLAND, FL 32751

Title: C
Name: ROAN, WESLEY
Address: 11900 SIX L'S FARM ROAD
City-St-Zip: NAPLES, FL 34114

Title: VC
Name: JOHNSON, ROBERT R
Address: P.O. BOX 867
City-St-Zip: MOUNT DORA, FL 32756

I hereby 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 all other like empowered.

SIGNATURE: DANIEL A. BOTTS

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date