

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25870

FILED
Jan 12, 2010
Secretary of State

Entity Name: FLORIDA BUSINESS DEVELOPMENT FUND, INC.

Current Principal Place of Business:

2121 KILLARNEY WAY
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

1990 VILLAGE GREEN WAY
SUITE # 1
TALLAHASSEE, FL 32308 US

Current Mailing Address:

1400 VILLAGE SQUARE BLVD.
#3-175
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-2903861 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WATERMEIER, JANET
2180 W. 1ST ST.
SUITE 306
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

MALLOT, JERRY
3 INDEPENDENT DRIVE
JACKSONVILLE, FL 32202 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: JERRY MALLOT

01/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALLOT, JERRY
Address: 3 INDEPENDENT DRIVE
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP
Name: TAYLOR, JENNIFER
Address: 4300 WEST CYPRESS ST. STE. 250
City-St-Zip: TAMPA, FL 33607

Title: T
Name: BARKWAY, BRENT
Address: 12800 UNIVERSITY DRIVE, STE. 300
City-St-Zip: FT. MYERS, FL 33907

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: PETER LOHRENGEL

D

01/12/2010

Electronic Signature of Signing Officer or Director

Date