2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25870

FILED Jan 06, 2011 Secretary of State

Entity Name: FLORIDA BUSINESS DEVELOPMENT FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

1990 VILLAGE GREEN WAY SUITE # 1

TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 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:

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: BRENT BARKWAY T 01/06/2011