

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002381

FILED
Mar 03, 2009
Secretary of State

Entity Name: FLORIDA PHOTONICS CLUSTER, INC.

Current Principal Place of Business:

4632 36TH STREET
ORLANDO, FL 32811

New Principal Place of Business:

12424 RESEARCH PARKWAY
STE 100
ORLANDO, FL 32826 US

Current Mailing Address:

4632 36TH STREET
ORLANDO, FL 32811

New Mailing Address:

12424 RESEARCH PARKWAY
STE 100
ORLANDO, FL 32826 US

FEI Number: 59-3352840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYLES, WILLIAM A ESQ
301 E PINE ST STE 1400
ORLANDO, FL 32801 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: FONG, ALEX
Address: 4632 36TH STREET
City-St-Zip: ORLANDO, FL 32811

Title: V () Delete
Name: HOPKINS, ROB
Address: 4632 36TH STREET
City-St-Zip: ORLANDO, FL 32811

Title: ST () Delete
Name: PAPE, DENNIS
Address: 4632 36TH STREET
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: BERRIDGE, RANDY
Address: 4632 36TH STREET
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: BURDGE, GEOFF
Address: 4632 36TH STREET
City-St-Zip: ORLANDO, FL 32811

Title: D (X) Delete
Name: DUDZIK, MICHAEL
Address: 4632 36TH STREET
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONG, ALEX
Address: 4632 36TH STREET
City-St-Zip: ORLANDO, FL 32811 US

Title: VP (X) Change () Addition
Name: BURDGE, GEOFF
Address: 12424 RESEARCH PARKWAY, STE 100
City-St-Zip: ORLANDO, FL 32826 US

Title: ST (X) Change () Addition
Name: PAPE, DENNIS
Address: 12424 RESEARCH PARKWAY, STE 100
City-St-Zip: ORLANDO, FL 32826 US

Title: D (X) Change () Addition
Name: BERRIDGE, RANDY
Address: 12424 RESEARCH PARKWAY, STE 100
City-St-Zip: ORLANDO, FL 32826 US

Title: ED (X) Change () Addition
Name: PEARSON, JAMES E DR.
Address: 6860 KINNITY CT.
City-St-Zip: CUMMING, GA 30040 US

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 E. PEARSON

ED

03/03/2009

Electronic Signature of Signing Officer or Director

Date