

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002381

FILED  
Feb 17, 2010  
Secretary of State

**Entity Name:** FLORIDA PHOTONICS CLUSTER, INC.

**Current Principal Place of Business:**

12424 RESEARCH PARKWAY  
STE 100  
ORLANDO, FL 32826 US

**New Principal Place of Business:**

**Current Mailing Address:**

12424 RESEARCH PARKWAY  
STE 100  
ORLANDO, FL 32826 US

**New Mailing Address:**

**FEI Number:** 59-3352840

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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  
Name: FONG, ALEX  
Address: 4632 36TH STREET  
City-St-Zip: ORLANDO, FL 32811 US

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

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

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

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

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: ALEX FONG

P

02/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date