

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000623

FILED
May 12, 2009
Secretary of State

Entity Name: FIRST FLORIDA BATTERY, INC.

Current Principal Place of Business:

C/O WILLIAM A BOYLES
301 E PINE ST STE 1400
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM A BOYLES
301 E PINE ST STE 1400
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3490823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CLOUD, THOMAS A
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: PD () Delete
Name: JAEGER, JOERG
Address: 217 E IVANHOE BLVD N
City-St-Zip: ORLANDO, FL 32804

Title: VSD () Delete
Name: CLOUD, THOMAS A
Address: 301 E PINE ST STE 1400
City-St-Zip: ORLANDO, FL 32801

Title: VTD () Delete
Name: DIETRICH, TED
Address: 119 BUCK CT.,
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOERG F. JAEGER

PD

05/12/2009

Electronic Signature of Signing Officer or Director

Date