

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002544

Entity Name: VANNORTWICK, INC.

FILED  
Jan 10, 2009  
Secretary of State

## Current Principal Place of Business:

3006 AVON CIRCLE  
TALLAHASSEE, FL 32312

## New Principal Place of Business:

## Current Mailing Address:

3006 AVON CIRCLE  
TALLAHASSEE, FL 32312

## New Mailing Address:

FEI Number: 59-3689563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAN NORTWICK, WILLIAM A JR  
3006 AVON CIRCLE  
TALLAHASSEE, FL 32312 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VANNORTWICK, WILLIAM A JR  
Address: 3006 AVON CIR  
City-St-Zip: TALLAHASSEE, FL 32312

Title: SDT ( ) Delete  
Name: GILMORE, CLARE V  
Address: 4883 SOUTH WAIMEA WAY  
City-St-Zip: SALT LAKE CITY, UT 84117

Title: VPD ( ) Delete  
Name: VANNORTWICK, NINA G  
Address: 3629 RIVERSIDE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32205

Title: VPD ( ) Delete  
Name: VANNORTWICK, WALLACE T  
Address: 7942 GOODWOOD BLVD  
City-St-Zip: BATON ROUGE, LA 70806

## 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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM A. VAN NORTWICK, JR.

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date