

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109647

FILED
Jan 06, 2009
Secretary of State

Entity Name: WILLIAMS COMPANY - MANAGEMENT GROUP

Current Principal Place of Business:

2301 SILVER STAR ROAD
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2301 SILVER STAR ROAD
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 05-0534693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC.
800 NORTH MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LIPSCOMB, ROBERT W PRES
2301 SILVER STAR ROAD
ORLANDO, FL 32804 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: ROBERT W LIPSCOMB

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DCCT () Delete
Name: WILLIAMS, BRUCE E
Address: 2301 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804

Title: DPS () Delete
Name: WILLIAMS, ALAN R
Address: 2301 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804

Title: V () Delete
Name: LIPSCOMB, ROBERT W
Address: 2301 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804

Title: V () Delete
Name: THOMAS-LOWERY, JANICE M
Address: 2301 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804

Title: V () Delete
Name: ROLLINS, CHRIS
Address: 2301 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804

Title: V () Delete
Name: SHANNON, RICHARD K
Address: 2301 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COTB (X) Change () Addition
Name: WILLIAMS, BRUCE E
Address: 2301 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804

Title: CEO (X) Change () Addition
Name: WILLIAMS, ALAN R
Address: 2301 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804

Title: PRES (X) Change () Addition
Name: LIPSCOMB, ROBERT W
Address: 2301 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804

Title: VP (X) Change () Addition
Name: THOMAS-LOWERY, JANICE M
Address: 2301 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804

Title: VP (X) Change () Addition
Name: ROLLINS, CHRIS
Address: 2301 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804

Title: VP (X) Change () Addition
Name: SHANNON, RICHARD K
Address: 2301 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32804

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: JANICE M THOMAS-LOWERY

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date