2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004491

Entity Name: KEENAN VISTA, INC

FILED Apr 17, 2009 Secretary of State

1900 W. COMMERCIAL BLVD., SUITE 200 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1900 W. COMMERCIAL BLVD., SUITE 200 FT. LAUDERDALE, FL 33309

FEI Number: 47-0905821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYLE, CONRAD J 500 E. BROWARD BLVD., SUITE 1950 FT. LAUDERDALE, FL 33394

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:

Name:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CHYNOWETH, DALE CHYNOWETH, DALE Name: Name:

1900 W. COMMERCIAL BLVD., SUITE 200 1900 W. COMMERCIAL BLVD., SUITE 200 Address: Address:

City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: FT. LAUDERDALE, FL 33309

Title: Title: (X) Change () Addition () Delete

Name: KEENAN, WILLIAM Name: KEENAN, WILLIAM

1900 W. COMMERCIAL BLVD., SUITE 200 Address: 1900 W. COMMERCIAL BLVD., SUITE 200 Address:

FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 City-St-Zip: City-St-Zip:

Title: Title: VPAO () Delete () Change () Addition

HOGUE, CHANTAL Name: 1900 W COMMERCIAL BLVD STE 200 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33309 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.

VΡ SIGNATURE: DALE CHYNOWETH 04/17/2009