

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062037

FILED
Apr 16, 2009
Secretary of State

Entity Name: MBC (FLORIDA) CORPORATION

Current Principal Place of Business:

7800 BELFORT PKWY STE 2000
JACKSONVILLE, FL 32256

New Principal Place of Business:

400 PARK AVE SOUTH
220
WINTER PARK, FL 32789

Current Mailing Address:

7800 BELFORT PKWY.
200
JACKSONVILLE, FL 32256

New Mailing Address:

400 PARK AVE SOUTH
220
WINTER PARK, FL 32789

FEI Number: 32-0079517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: V () Delete
Name: HARRIS, ROBERT A IV
Address: 8270 GREENSBORO DR STE 630
City-St-Zip: MCLEAD, VA 22102

Title: P () Delete
Name: LANIUS, WILLIAM R
Address: 7800 BELFORT PKWY., #200
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BAKUN, MAREK
Address: 400 PARK AVE S, STE 220
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Change (X) Addition
Name: PARKER, STEVE
Address: 400 PARK AVE SOUTH, STE 220
City-St-Zip: WINTER PARK, FL 32789

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: MAREK BAKUN

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date