

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143714

FILED  
Feb 17, 2010  
Secretary of State

Entity Name: SOUTH FLORIDA DEVCO, INC.

## Current Principal Place of Business:

12 SALT CREEK LANE  
SUITE 200  
HINSDALE, IL 60521

## New Principal Place of Business:

## Current Mailing Address:

12 SALT CREEK LANE  
STE. 200  
HINSDALE, IL 60521

## New Mailing Address:

12 SALT CREEK LANE  
SUITE 200  
HINSDALE, IL 60521

FEI Number: 20-1769185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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  
Name: RYAN, MICHAEL J  
Address: 701 BRICKELL AVENUE, SUITE 3000  
City-St-Zip: MIAMI, FL 33131

Title: DT  
Name: RYAN, THOMAS E  
Address: 701 BRICKELL AVENUE, SUITE 3000  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: BUDDING, MARY RYAN  
Address: 701 BRICKELL AVENUE, SUITE 3000  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: SEYFARTH, EILEEN  
Address: 701 BRICKELL AVENUE, SUITE 3000  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: ROONEY, THERESE RYAN  
Address: 701 BRICKELL AVENUE, SUITE 3000  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: COFFEY, DONNA M.  
Address: 701 BRICKELL AVENUE, SUITE 3000  
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL J. RYAN

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date