

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161796

FILED
Feb 17, 2009
Secretary of State

Entity Name: CARTER-CROSSMAN MANAGEMENT, INC.

Current Principal Place of Business:

3333 S. ORANGE AVENUE, SUITE 200
ORLANDO, FL 32806

New Principal Place of Business:

3333 S. ORANGE AVENUE, SUITE 200
ORLANDO, FL 328068500

Current Mailing Address:

3333 S. ORANGE AVENUE, SUITE 200
ORLANDO, FL 32806

New Mailing Address:

3333 S. ORANGE AVENUE, SUITE 200
ORLANDO, FL 328068500

FEI Number: 20-1939371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, DARYL M
3333 S. ORANGE AVENUE, SUITE 200
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

CARTER, DARYL M
3333 S. ORANGE AVENUE, SUITE 200
ORLANDO, FL 328068500 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARTER, DARYL M
Address: 3333 S. ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32806

Title: DVST () Delete
Name: CROSSMAN, SCOTT E
Address: 3333 S. ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARTER, DARYL M
Address: 3333 S. ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 328068500

Title: DVST (X) Change () Addition
Name: CROSSMAN, SCOTT E
Address: 3333 S. ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 328068500

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: DARYL M. CARTER

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02/17/2009

Electronic Signature of Signing Officer or Director

Date