

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04299

FILED
Mar 20, 2008
Secretary of State

Entity Name: FOX CAPITAL MANAGEMENT CORPORATION

Current Principal Place of Business:

4582 S ULSTER ST PKWY
SUITE 1100
DENVER, CO 80237 US

New Principal Place of Business:

Current Mailing Address:

4582 S ULSTER ST PKWY
SUITE 1100
DENVER, CO 80237 US

New Mailing Address:

FEI Number: 94-1560184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORP SYSTEM, INC.
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: P () Delete
Name: ROBERTSON, DAVID
Address: 4582 S ULSTER ST PKWY STE 1100
City-St-Zip: DENVER, CO 80237 US

Title: EVPS () Delete
Name: CORTEZ, MILES
Address: 4582 S ULSTER ST PKWY STE 1100
City-St-Zip: DENVER, CO 80237 US

Title: EVPT () Delete
Name: FIELDING, PATTI K
Address: 4582 S ULSTER ST PKWY STE 1100
City-St-Zip: DENVER, CO 80237 US

Title: EVPD () Delete
Name: ALCOCK, HARRY
Address: 4582 S ULSTER ST PKWY STE
City-St-Zip: DENVER, CO 80237 US

Title: AS () Delete
Name: MCDONALD, DEBRA A
Address: 4582 S ULSTER ST PKWY STE 1100
City-St-Zip: DENVER, CO 80237 US

Title: SVPD () Delete
Name: LONG, MARTHA L
Address: 4582 S ULSTER ST PKWY STE 1100
City-St-Zip: DENVER, CO 80237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVPS (X) Change () Addition
Name: COHN, LISA R
Address: 4582 S ULSTER ST PKWY STE 1100
City-St-Zip: DENVER, CO 80237 US

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

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

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: DEBRA A MCDONALD

AS

03/20/2008

Electronic Signature of Signing Officer or Director

Date