

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147523

FILED
Jan 05, 2009
Secretary of State

Entity Name: RESEARCH PARKWAY ASSOCIATES, INC.

Current Principal Place of Business:

7232 SAND LAKE RD, STE 300
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7232 SAND LAKE RD, STE 300
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-3726922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, DAVID
7680 UNIVERSAL BLVD
SUITE 380
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BATES, DAVID
7232 SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819 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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUBBARD, JOHN E JR.
Address: 7680 UNIVERSAL BLVD., STE. 380
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: BATES, DAVID
Address: 7680 UNIVERSAL BLVD., STE. 380
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: BROCK, JEFFREY
Address: 7680 UNIVERSAL BLVD., STE. 380
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: CAMPESE, JEFFREY
Address: 7680 UNIVERSAL BLVD., STE. 380
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUBBARD, JOHN E JR.
Address: 7232 SAND LAKE ROAD - SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: BATES, DAVID
Address: 7232 SAND LAKE ROAD - SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: BROCK, JEFFREY
Address: 7232 SAND LAKE ROAD - SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: CAMPESE, JEFFREY
Address: 7232 SAND LAKE ROAD SUITE 300
City-St-Zip: ORLANDO, FL 32819

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: DAVID BATES

D

01/05/2009

Electronic Signature of Signing Officer or Director

Date