

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064875

FILED
Apr 07, 2009
Secretary of State

Entity Name: GIBSON DEVELOPMENT PARTNERS 1, INC.

Current Principal Place of Business:

6705 RED ROAD
SUITE 604
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6705 RED ROAD
SUITE 604
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 26-0472279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A ESQ
FRANK, WEINBERG & BLACK, P.L.
7805 SW 6 COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GIBSON, O. FORD
6705 RED RD
STE 604
CORAL GABLES, FL 33143 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: O. FORD GIBSON

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: GIBSON, FORD
Address: 1500 SAN REMO AVENUE SUITE 251
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP () Delete
Name: WILLIAMSON, JEFF
Address: 1500 SAN REMO AVENUE SUITE 251
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIBSON, O. FORD
Address: 6705 RED RD, STE 604
City-St-Zip: CORAL GABLES, FL 33143 US

Title: VP (X) Change () Addition
Name: WILLIAMSON, JEFF
Address: 6705 RED RD, STE 604
City-St-Zip: CORAL GABLES, FL 33143 US

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: O. FORD GIBSON

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date