

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000134276

FILED
Apr 23, 2010
Secretary of State

Entity Name: WALKEM DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

8505 W. IRLO BRONSON MEMORIAL HWY.
ATTN: JANET MCDONALD
KISSIMMEE, FL 32741

New Principal Place of Business:

8505 W. IRLO BRONSON MEMORIAL HWY.
ATTN: DOREEN VARRICCHIO
KISSIMMEE, FL 34747

Current Mailing Address:

8505 W. IRLO BRONSON MEMORIAL HWY.
ATTN: JANET MCDONALD
KISSIMMEE, FL 32741

New Mailing Address:

8505 W. IRLO BRONSON MEMORIAL HWY.
ATTN: DOREEN VARRICCHIO
KISSIMMEE, FL 34747

FEI Number: 62-1016071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWER, BRIAN
8505 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 32741 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, SUITE 4
WESTON, FL 33331 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: PETER SOUZA, ASST. SECRETARY

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AVP
Name: DON, HARRILL L
Address: 8505 W IRLO BRONSON MEMORIAL WAY
City-St-Zip: KISSIMMEE, FL 34747

Title: S
Name: LOWER, BRIAN T
Address: 8505 W IRLO BRONSON MEMORIAL WAY
City-St-Zip: KISSIMMEE, FL 34747

Title: P
Name: WILSON, SPENCE
Address: 8700 TRAIL LAKE DRIVE W STE 300
City-St-Zip: MEMPHIS, TN 38125

Title: D
Name: WILSON, ROBERT A
Address: 8700 TRAIL LAKE DRIVE W STE 300
City-St-Zip: MEMPHIS, TN 38125

Title: D
Name: WILSON, C KEMMONS JR
Address: 8700 TRAIL LAKE DRIVE W STE 300
City-St-Zip: MEMPHIS, TN 38125

Title: VPT
Name: BATT, WILLIAM R
Address: 8700 TRAIL LAKE DRIVE W STE 300
City-St-Zip: MEMPHIS, TN 38125

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: BRIAN T. LOWER

S

04/23/2010

Electronic Signature of Signing Officer or Director

Date