

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074736

FILED
Apr 29, 2009
Secretary of State

Entity Name: SEDONA INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

2457 CARE DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

250 JOHN KNOX ROAD
NO. 4
TALLAHASSEE, FL 32303

Current Mailing Address:

2457 CARE DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

250 JOHN KNOX ROAD
NO. 4
TALLAHASSEE, FL 32303

FEI Number: 26-3434478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHTON, HERBERT D
2457 CARE DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BROWN, GENE D
250 JOHN KNOX ROAD
NO. 4
TALLAHASSEE, FL 32303 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: GENE D. BROWN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Change (X) Addition
Name: BROWN, GENE D
Address: 250 JOHN KNOX ROAD, NO. 4
City-St-Zip: TALLAHASSEE, FL 32303 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: GENE D. BROWN

PSD

04/29/2009

Electronic Signature of Signing Officer or Director

Date