

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075011

Entity Name: GEO/FL/03, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

ONE PARK PLACE, SUITE 700
621 N.W. 53RD STREET
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

ONE PARK PLACE, SUITE 700
621 N.W. 53RD STREET
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-3156021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: ZOLEY, GEORGE C
Address: 621 NW 53RD STREET, SUITE 700
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Change (X) Addition
Name: CALABRESE, WAYNE H
Address: 621 NW 53RD STREET, SUITE 700
City-St-Zip: BOCA RATON, FL 33487

Title: VPTD () Change (X) Addition
Name: O'ROURKE, JOHN G
Address: 621 NW 53RD STREET, SUITE 700
City-St-Zip: BOCA RATON, FL 33487

Title: VPSD () Change (X) Addition
Name: BULFIN, JOHN J
Address: 621 NW 53RD STREET, SUITE 700
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Change (X) Addition
Name: MAIER, MARCEL
Address: 621 NW 53RD STREET, SUITE 700
City-St-Zip: BOCA RATON, FL 33487

Title: VPAT () Change (X) Addition
Name: EVANS, BRIAN R
Address: 621 NW 53RD STREET, SUITE 700
City-St-Zip: BOCA RATON, FL 33487

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: JOHN J BULFIN

Electronic Signature of Signing Officer or Director

VPSD

04/28/2009

_____ Date