

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: GEO/FL/03, INC.

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

OFFICERS AND DIRECTORS:

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

Title: VPTD
Name: EVANS, BRIAN R
Address: 621 NW 53RD STREET, SUITE 700
City-St-Zip: BOCA RATON, FL 33487

Title: VPDS
Name: BULFIN, JOHN J
Address: 621 NW 53RD STREET, SUITE 700
City-St-Zip: BOCA RATON, FL 33487

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

Title: VPAT
Name: MARCH, SHAYN
Address: 621 NW 53RD STREET, SUITE 700
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: BRACK, RONALD A
Address: 621 NW 53RD STREET, SUITE 700
City-St-Zip: BOCA RATON, FL 33487

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: JOHN J BULFIN

VPDS

04/30/2012

Electronic Signature of Signing Officer or Director

Date