

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000077830

FILED
Apr 30, 2009
Secretary of State

Entity Name: INTELLITECH COMMUNICATIONS, INC.

Current Principal Place of Business:

154 3RD AVENUE N. W.
MICANOPY, FL 32667

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 702
MICANOPY, FL 32667

New Mailing Address:

FEI Number: 26-3024197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSH, ROBERT L
154 3RD AVENUE N. W.
MICANOPY, FL 32667 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: DIR (X) Delete
Name: HERSH, DANIEL W
Address: 2345 WIND WAY LANE
City-St-Zip: VIRGINIA BEACH, VA 23455

Title: DIR () Delete
Name: HERSH, ROBERT L
Address: 154 EESTAUKEE AVENUE N. W.
City-St-Zip: MICANOPY, FL 32667

Title: DIR () Delete
Name: HERSH, RICHARD E
Address: 4861 NW 2 CT
City-St-Zip: BOCA RATON, FL 33431

Title: DIR () Delete
Name: COBBLER, KERRY M
Address: 1310 N.E. 39TH AVENUE
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT L. HERSH

DIR

04/30/2009

Electronic Signature of Signing Officer or Director

Date