

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25231

FILED
Apr 21, 2009
Secretary of State

Entity Name: INTER-CONTINENTAL FLORIDA INVESTMENT CORP.

Current Principal Place of Business:

THREE RAVINIA DR
STE 100
ATLANTA, GA 303462149

Current Mailing Address:

THREE RAVINIA DR
STE 100, C/O LAW DEPT
ATLANTA, GA 303462149 US

New Principal Place of Business:

THREE RAVINIA DRIVE
SUITE 100
ATLANTA, GA 30346

New Mailing Address:

THREE RAVINIA DRIVE
SUITE 100, C/O LAW DEPT.
ATLANTA, GA 30346 US

FEI Number: 22-2987358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DVT () Delete
Name: CHITTY, ROBERT J
Address: THREE RAVINIA DR #100
City-St-Zip: ATLANTA, GA 303462149

Title: DVS () Delete
Name: HOM, DAVID
Address: THREE RAVINIA DR #100
City-St-Zip: ATLANTA, GA 30346

Title: POA () Delete
Name: MEYER ROBERTS, BARBARA
Address: 747 3 AV 26 FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: TORRES, HOMER
Address: 3 RAVINIA DRIVE SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: P () Delete
Name: MURRAY, THOMAS
Address: 3 RAVINIA DRIVE SUITE 100
City-St-Zip: ATLANTA, GA 30346

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: CHITTY, ROBERT J
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: DVS (X) Change () Addition
Name: HOM, DAVID A
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: VPAS (X) Change () Addition
Name: HAMMER, RANDALL S
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: DVAS (X) Change () Addition
Name: TORRES, HOMER M
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: P (X) Change () Addition
Name: GREYDANUS, DAVID
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: AT () Change (X) Addition
Name: CARRIER, CHRIS A
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

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: RANDALL S. HAMMER

VPAS

04/21/2009

Electronic Signature of Signing Officer or Director

Date