

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011560

FILED
Apr 14, 2009
Secretary of State

Entity Name: GRS WEST FLORIDA, INC.

Current Principal Place of Business:

3300 S PARKER ROAD
SUITE 500
AURORA, CO 80014 US

New Principal Place of Business:

3300 SOUTH PARKER RD.
STE 500
AURORA, CO 80014 US

Current Mailing Address:

3300 S PARKER ROAD
STE 3500
AURORA, CO 80014 US

New Mailing Address:

3300 SOUTH PARKER RD.
STE 500
AURORA, CO 80014 US

FEI Number: 65-0398256

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: DAS () Delete
Name: BARRICKMAN, DONALD F
Address: 3300 S PARKER RD., STE. 310
City-St-Zip: AURORA, CO 80014 US

Title: DAT () Delete
Name: DIETRICH, W. RANDALL
Address: 3300 S. PARKER RD STE 310
City-St-Zip: AURORA, CO 80014 US

Title: P () Delete
Name: POSSEHL, ROBERT S
Address: 3300 S PARKER RD, STE. 310
City-St-Zip: AURORA, CO 80014 US

Title: TAS () Delete
Name: HASTINGS, ANN D
Address: 3300 S PARKER RD, STE 310
City-St-Zip: AURORA, CO 80014 US

Title: AT () Delete
Name: POSSEHL, ROBERT S
Address: 3300 S PARKER ROAD STE 310
City-St-Zip: AURORA, CO 80014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRED (X) Change () Addition
Name: POSSEHL, ROBERT S PREDIR
Address: 3300 SOUTH PARKER RD., STE 500
City-St-Zip: AURORA, CO 80014 US

Title: STRE (X) Change () Addition
Name: HASTINGS, ANN D SECTRE
Address: 3300 SOUTH PARKER RD., STE 500
City-St-Zip: AURORA, CO 80014 US

Title: CDIR (X) Change () Addition
Name: DIETRICH, W. RANDALL CHRMDIR
Address: 3300 SOUTH PARKER RD., STE 500
City-St-Zip: AURORA, CO 80014 US

Title: DATS (X) Change () Addition
Name: BARRICKMAN, DONALD F DIRATS
Address: 3300 SOUTH PARKER RD., STE 500
City-St-Zip: AURORA, CO 80014 US

Title: ASAT (X) Change () Addition
Name: REICH, MARGARET R ATREASE
Address: 3300 SOUTH PARKER RD., STE 500
City-St-Zip: AURORA, CO 80014 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: JANE LOUIS

POA

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date