

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018944

FILED
Jan 15, 2009
Secretary of State

Entity Name: REYNOLDS & REYNOLDS OF FLORIDA, INC.

Current Principal Place of Business:

1325 SOUTH INTERNATIONAL PARKWAY
SUITE 2201
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

ALVAREZ, SAMBOL, WINTHROP & MADSON, P.A.
P.O. BOX 3511
ORLANDO, FL 32801 US

New Mailing Address:

1325 SOUTH INTERNATIONAL PARKWAY
SUITE 2201
LAKE MARY, FL 32746 US

FEI Number: 58-2036963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTHROP, GRIFFITH J III
100 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32802 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: CEO () Delete
Name: FRY, RONNIE J
Address: 323 BELLINGRATH TERRACE
City-St-Zip: DELAND, FL 32724

Title: CFO () Delete
Name: JOHNSTON, JEAN E
Address: 323 BELLINGRATH TERRACE
City-St-Zip: DELAND, FL 32724

Title: PRES () Delete
Name: FAZEKAS, PAUL JR
Address: 122 HEATHER HILL
City-St-Zip: LONGWOOD, FL 32750

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:

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: JEAN E. JOHNSTON

CFO

01/15/2009

Electronic Signature of Signing Officer or Director

Date