

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043653

FILED
Apr 27, 2009
Secretary of State

Entity Name: JOHN WADDELL PRODUCTIONS OF FLORIDA, INC.

Current Principal Place of Business:

14486 SAN PABLO DRIVE NORTH
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

14486 SAN PABLO DRIVE NORTH
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-3186056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, MARY A ESQ.
ONE INDEPENDENT DR
STE 2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ROBISON, MARY A ESQ.
501 RIVERSIDE
SUITE 600
JACKSONVILLE, FL 32202 US

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: _____ 04/27/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: THEISS, KENNETH E
Address: 14486 SAN PABLO DR N
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH E. THEISS DPST 04/27/2009
Electronic Signature of Signing Officer or Director Date