

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086368

Entity Name: FRANKLIN RESORT, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

8550 IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34747 US

New Principal Place of Business:

8681 W IRLO BRONSON MEM HWY
SUITE 129
KISSIMMEE, FL 34747 US

Current Mailing Address:

5426 ST. LOUIS ROCK ROAD
VILLA RIDGE, MO 63089 US

New Mailing Address:

FEI Number: 58-2158218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIHAUSEN, JEFFREY P
C/O MINER, SOUTH & MILHAUSEN, P.A.
2699 LEE ROAD, SUITE 120
WINTER PK, FL 32789 US

Name and Address of New Registered Agent:

MIHAUSEN, JEFFREY P
C/O MLLER, SOUTH & MILHAUSEN, P.A.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: UNNERSTALL, JEFFREY C
Address: 8550 IRLO BRONSON MEMORIAL HIGHWAY
City-St-Zip: KISSIMMEE, FL 34747

Title: VDTS () Delete
Name: UNNERSALL, CHRIS J
Address: 8657 TARA OAKS COURT
City-St-Zip: ORLANDO, FL 32836

Title: TDS () Delete
Name: MILLER, TOBY W
Address: 5426 ST. LOUIS ROCK ROAD
City-St-Zip: VILLA RIDGE, MO 63089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: UNNERSTALL, JEFFREY C
Address: 8681 W IRLO BRONSON MEM HWY, STE 129
City-St-Zip: KISSIMMEE, FL 34747

Title: VDTS (X) Change () Addition
Name: UNNERSALL, CHRIS J
Address: 11910 CAMDEN PARK DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: JEFFREY C UNNERSTALL

VDTS

04/17/2009

Electronic Signature of Signing Officer or Director

Date