

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027303

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: ICC CAPITAL MANAGEMENT, INC.

## Current Principal Place of Business:

390 N. ORANGE AVE, STE 2700  
ORLANDO, FL 32801 US

## New Principal Place of Business:

## Current Mailing Address:

390 N. ORANGE AVE, STE 2700  
ORLANDO, FL 32801 US

## New Mailing Address:

FEI Number: 59-3310114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCMURRY, GRANT I  
390 N. ORANGE AVE, STE 2700  
ORLANDO, FL 32801 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: CM ( ) Delete  
Name: MCMURRY, GRANT I  
Address: 390 N. ORANGE AVE., SUITE 2700  
City-St-Zip: ORLANDO, FL 32801

Title: M ( ) Delete  
Name: MCMURRY, BART  
Address: 390 N. ORANGE AVENUE, SUITE 2700  
City-St-Zip: ORLANDO, FL 32801

Title: M ( ) Delete  
Name: TINDAL, MICHAEL H.  
Address: 390 N. ORANGE AVENUE, SUITE 2700  
City-St-Zip: ORLANDO, FL 32801

Title: P ( ) Delete  
Name: RICHEY, J. ANDREW  
Address: 390 N. ORANGE AVENUE, SUITE 2700  
City-St-Zip: ORLANDO, FL 32801

Title: M ( ) Delete  
Name: CUTE, JENNIFER  
Address: 390 N. ORANGE AVENUE, SUITE 2700  
City-St-Zip: ORLANDO, FL 32801

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: TINDAL, MICHAEL H  
Address: 390 N. ORANGE AVENUE, SUITE 2700  
City-St-Zip: ORLANDO, FL 32801

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: M/D (X) Change ( ) Addition  
Name: OHANESIAN, ROBERT  
Address: 390 N. ORANGE AVENUE, SUITE 2700  
City-St-Zip: ORLANDO, FL 32801

Title: D ( ) Change (X) Addition  
Name: LARKIN, JOHN  
Address: 390 N. ORANGE AVENUE, SUITE 2700  
City-St-Zip: ORLANDO, FL 32801

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: BART MCMURRY

M

04/13/2009

Electronic Signature of Signing Officer or Director

Date