2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# P96000066182

Entity Name: NORTHCORP DEVELOPMENT, INC.

Current Principal Place of Business:

3950 RCA BLVD
5000
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3950 RCA BLVD
5000
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 59-3422054 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARY, JOHN W III
701 U.S. HWY. ONE, SUITE 402
NORTH PALM BEACH, FL 33408 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: D ( ) Delete
Name: MCCLOSKEY, THOMAS D JR
Address: PO BOX 7759
City-St-Zip: ASPEN, CO 81612

Title: V ( ) Delete
Name: BILLS, JOHN C
Address: 3950 RCA BLVD, #5000
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V ( ) Delete
Name: GRIFFIN, JAMES E
Address: 3950 RCA BLVD, #5000
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P ( ) Delete
Name: BILLS, JOHN CLARK
Address: 3950 RCA BLVD., #5000
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST (X) Delete
Name: ORD, JOHN
Address: PO BOX 7759
City-St-Zip: ASPEN, CO 81612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change ( ) Addition
Name: BILLS, JOHN C
Address: 3950 RCA BLVD, #5000
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST (X) Change ( ) Addition
Name: ORD, JOHN
Address: PO BOX 7759
City-St-Zip: ASPEN, CO 81612

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: JOHN CLARK BILLS P 03/24/2009

Electronic Signature of Signing Officer or Director Date