

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080044

FILED  
Feb 05, 2008  
Secretary of State

Entity Name: TRIVEST PRINCIPALS FUND II, INC.

## Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
#800  
MIAMI, FL 33133 US

## New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
SUITE 800  
MIAMI, FL 33133 US

## Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE  
#800  
MIAMI, FL 33133 US

## New Mailing Address:

2665 SOUTH BAYSHORE DRIVE  
SUITE 800  
MIAMI, FL 33133 US

FEI Number: 65-0696618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GERSHMAN, DAVID  
2665 SOUTH BAYSHORE DRIVE #800  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

GERSHMAN, DAVID  
2665 SOUTH BAYSHORE DRIVE, SUITE 800  
MIAMI, FL 33133 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COO ( ) Delete  
Name: TEMPLETON, TROY D  
Address: 2665 S BAYSHORE DRIVE 8TH FLOOR  
City-St-Zip: MIAMI, FL 33133 US

Title: SGC ( ) Delete  
Name: GERSHMAN, DAVID  
Address: 2665 S BAYSHORE DR STE 800  
City-St-Zip: MIAMI, FL 33133 US

Title: DPC ( ) Delete  
Name: POWELL, EARL W  
Address: 2665 S BAYSHORE DR STE 800  
City-St-Zip: MIAMI, FL 33133 US

Title: VAS ( ) Delete  
Name: BAKER, LINDA  
Address: 2665 S BAYSHORE DR, STE 800  
City-St-Zip: MIAMI, FL 33133 US

Title: CFO ( ) Delete  
Name: MORAN, RICHARD H  
Address: 2665 S BAYSHORE DR STE 800  
City-St-Zip: MIAMI, FL 33133 US

Title: AS ( ) Delete  
Name: DENNIS, PHYLLIS G  
Address: 2665 S BAYSHORE DR STE 800  
City-St-Zip: MIAMI, FL 33133 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change ( ) Addition  
Name: TEMPLETON, TROY D  
Address: 2665 S BAYSHORE DRIVE, SUITE 800  
City-St-Zip: MIAMI, FL 33133 US

Title: SGC (X) Change ( ) Addition  
Name: GERSHMAN, DAVID  
Address: 2665 S BAYSHORE DRIVE, SUITE 800  
City-St-Zip: MIAMI, FL 33133 US

Title: DCEO (X) Change ( ) Addition  
Name: POWELL, EARL W  
Address: 2665 S BAYSHORE DRIVE, SUITE 800  
City-St-Zip: MIAMI, FL 33133 US

Title: VPAS (X) Change ( ) Addition  
Name: BAKER, LINDA  
Address: 2665 S BAYSHORE DRIVE, SUITE 800  
City-St-Zip: MIAMI, FL 33133 US

Title: CFO (X) Change ( ) Addition  
Name: MORAN, RICHARD H  
Address: 2665 S BAYSHORE DRIVE, SUITE 800  
City-St-Zip: MIAMI, FL 33133 US

Title: AS (X) Change ( ) Addition  
Name: DENNIS, PHYLLIS G  
Address: 2665 S BAYSHORE DRIVE, SUITE 800  
City-St-Zip: MIAMI, FL 33133 US

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: PHYLLIS G. DENNIS

AS

02/05/2008

Electronic Signature of Signing Officer or Director

Date