

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010173

FILED
Feb 04, 2009
Secretary of State

Entity Name: E.D.C./EXCELSIOR DEVELOPMENT COMPANY

Current Principal Place of Business:

2009 LONGWOOD-LAKE MARY ROAD
SUITE 1015
LONGWOOD, FL 32750

New Principal Place of Business:

2009 LONGWOOD LAKE MARY ROAD
SUITE 1015
LONGWOOD, FL 32750 US

Current Mailing Address:

2009 LONGWOOD-LAKE MARY ROAD
SUITE 1015
LONGWOOD, FL 32750

New Mailing Address:

2009 LONGWOOD LAKE MARY ROAD
SUITE 1015
LONGWOOD, FL 32750 US

FEI Number: 59-3428055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZZI, E LEE
2009 LONGWOOD-LAKE MARK ROAD
SUITE 1015
LONGWOOD, FL 327503512 US

Name and Address of New Registered Agent:

MUNIZZI, E LEE
2009 LONGWOOD LAKE MARY ROAD
SUITE 1015
LONGWOOD, FL 32750 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: E LEE MUNIZZI

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUNIZZI, AMY K
Address: 2009 LONGWOOD-LAKE MARY RD., SUITE 1015
City-St-Zip: LONGWOOD, FL 327503512

Title: D () Delete
Name: MUNIZZI, LEE E
Address: 2009 LONGWOOD-LAKE MARY RD, STE. 1015
City-St-Zip: LONGWOOD, FL 327503512

Title: D () Delete
Name: MUNIZZI, JOHN
Address: 2009 LONGWOOD-LAKE MARY RD., SUITE 1015
City-St-Zip: LONGWOOD, FL 327503512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUNIZZI, AMY K
Address: 2009 LONGWOOD LAKE MARY RD STE 1015
City-St-Zip: LONGWOOD, FL 32750 US

Title: D (X) Change () Addition
Name: MUNIZZI, E LEE
Address: 2009 LONGWOOD LAKE MARY RD STE 1015
City-St-Zip: LONGWOOD, FL 32750 US

Title: D (X) Change () Addition
Name: MUNIZZI, JOHN
Address: 2009 LONGWOOD LAKE MARY RD STE 1015
City-St-Zip: LONGWOOD, FL 32750 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: E LEE MUNIZZI

D

02/04/2009

Electronic Signature of Signing Officer or Director

Date