

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046225

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: DENVER WAREHOUSE I, INC.

## Current Principal Place of Business:

1801 HERMITAGE BLVD, SUITE 100  
SUITE 100  
TALLAHASSEE, FL 32308

## New Principal Place of Business:

## Current Mailing Address:

1801 HERMITAGE BLVD, SUITE 100  
SUITE 100  
TALLAHASSEE, FL 32308

## New Mailing Address:

FEI Number: 58-2326527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND DR  
PLANTATION, FL 33324 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: BENNETT, DOUGLAS W  
Address: 1801 HERMITAGE BOULEVARD, SUITE 100  
City-St-Zip: TALLAHASSEE, FL 32308

Title: VT ( ) Delete  
Name: SMITH, ROGER E  
Address: 191 N. WACKER DR, STE 2500  
City-St-Zip: CHICAGO, IL 60606

Title: DVAS ( ) Delete  
Name: SMITH, JEFFREY L  
Address: 1801 HERMITAGE BLVD., SUITE 100  
City-St-Zip: TALLAHASSEE, FL 32308

Title: VAS ( ) Delete  
Name: FERRANTE, ANTHONY M  
Address: 191 N. WACKER DR, STE 2500  
City-St-Zip: CHICAGO, IL 60606

Title: VS ( ) Delete  
Name: MCCARTHY, THOMAS D  
Address: 161 N. WACKER DR, STE 2500  
City-St-Zip: CHICAGO, IL 60606

Title: DVAT ( ) Delete  
Name: GRAY, LYNNE M  
Address: 1801 HERMITAGE BOULEVARD, SUITE 100  
City-St-Zip: TALLAHASSEE, FL 32308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ROGER E. SMITH

VT

04/27/2009

Electronic Signature of Signing Officer or Director

Date