

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084480

Entity Name: TWC/FL/01, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

4200 WACKENHUT DR. #100
PALM BEACH GARDENS, FL 334104243

New Principal Place of Business:

4200 WACKENHUT DR. #100
PALM BEACH GARDENS, FL 33071

Current Mailing Address:

4200 WACKENHUT DR. #100
PALM BEACH GARDENS, FL 334104243

New Mailing Address:

4200 WACKENHUT DR. #100
PALM BEACH GARDENS, FL 33071

FEI Number: 65-0784231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GIBSON, GRAHAME
Address: 4200 WACKENHUT DR #100
City-St-Zip: PALM BEACH GARDENS, FL 334104243 US

Title: VPD
Name: GREEN, IAN A
Address: 4200 WACKENHUT DR #100
City-St-Zip: PALM BEACH GARDENS, FL 334104243 US

Title: VPS
Name: PAYNE, JULIE T
Address: 4200 WACKENHUT DR #100
City-St-Zip: PALM BEACH GARDENS, FL 334104243 US

Title: T
Name: CAPPELLETTI, JEFFREY
Address: 4200 WACKENHUT DR #100
City-St-Zip: PALM BEACH GARDENS, FL 334104243 US

Title: VPD
Name: LEVINE, DREW
Address: 4200 WACKENHUT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334104243 US

Title: VPD
Name: JORGENSEN, SUSANNE
Address: 4200 WACKENHUT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334104243 US

I hereby 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 all other like empowered.

SIGNATURE: IAN A GREEN

VP

04/07/2010

Electronic Signature of Signing Officer or Director

Date