

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094900

**FILED**  
**Jan 15, 2009**  
**Secretary of State**

**Entity Name:** FLORIDA EXCHANGE INTERMEDIARY, INC.

**Current Principal Place of Business:**

2248 1ST STREET  
FORT MYERS, FL 33901

**New Principal Place of Business:**

2248 FIRST STREET  
FORT MYERS, FL 33901 US

**Current Mailing Address:**

PO BOX 698  
FORT MYERS, FL 339020698

**New Mailing Address:**

PO BOX 698  
FORT MYERS, FL 339020698 US

**FEI Number:** 65-0793747

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WINESETT, RICHARD W  
2248 1ST STREET  
FORT MYERS, FL 33901 US

**Name and Address of New Registered Agent:**

WINESETT, RICHARD W  
2248 FIRST STREET  
FORT MYERS, FL 33901 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:

01/15/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: WINESETT, RICHARD W  
Address: 2248 1ST STREET  
City-St-Zip: FORT MYERS, FL 33901

Title: DVST ( ) Delete  
Name: WINESETT, ROBERT A  
Address: 2248 1ST STREET  
City-St-Zip: FORT MYERS, FL 33901

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: WINESETT, RICHARD W  
Address: 2248 FIRST STREET  
City-St-Zip: FORT MYERS, FL 33901 US

Title: DVST (X) Change ( ) Addition  
Name: WINESETT, ROBERT A  
Address: 2248 FIRST STREET  
City-St-Zip: FORT MYERS, FL 33901

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: RICHARD W WINESETT

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date