

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030215

FILED
Apr 20, 2009
Secretary of State

Entity Name: FLORIDEV CORPORATION

Current Principal Place of Business:

13001 FOUNDERS SQUARE DRIVE
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

10304 ARCANA COVE
AUSTIN, TX 78730 US

New Mailing Address:

6034 WEST COURTYARD DRIVE
SUITE 245
AUSTIN, TX 78730 US

FEI Number: 59-3504308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, JOHN W
8948 ELLIOTTS COURT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (BMJ)
ORLANDO, FL 32801 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: J. GREGORY HUMPHRIES, VICE PRESIDENT

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILBERT, JOHN W
Address: 8948 ELLIOTTS COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN W. GILBERT

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date