

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049067

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: WIDAN INVESTMENT CORPORATION

## Current Principal Place of Business:

3001 PONCE DE LEON BLVD  
SUITE 200  
CORAL GABLES, FL 33134

## New Principal Place of Business:

3600 VINELAND ROAD  
SUITE 101  
ORLANDO, FL 32811

## Current Mailing Address:

3001 PONCE DE LEON BLVD  
SUITE 200  
CORAL GABLES, FL 33134

## New Mailing Address:

3600 VINELAND ROAD  
SUITE 101  
ORLANDO, FL 32811

FEI Number: 65-0840272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAXEY, WIRT T  
3001 PONCE DE LEON BLVD  
SUITE 200  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BARKER, EARL M JR  
334 EAST DUVAL STREET  
JACKSONVILLE, FL 32202 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: EARL M. BARKER, JR.

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MAXEY, WIRT T  
Address: 3001 PONCE DE LEON BLVD STE 200  
City-St-Zip: CORAL GABLES, FL 33134

Title: VD ( ) Delete  
Name: WEBB, DANIEL B  
Address: 3600 VINELAND RD #101  
City-St-Zip: ORLANDO, FL 32811

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: BARKER, EARL M JR  
Address: 334 EAST DUVAL STREET  
City-St-Zip: JACKSONVILLE, FL 32202

Title: PTD (X) Change ( ) Addition  
Name: WEBB, DANIEL B  
Address: 3600 VINELAND RD #101  
City-St-Zip: ORLANDO, FL 32811

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: EARL M. BARKER, JR.

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date