2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066680

FILED
Mar 23, 2009
Secretary of State

Entity Name: THE EDGEWATER CORPORATION OF TALLAHASSEE INC.

Current Principal Place of Business:

1701 HERMITAGE BLVD
202
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1701 HERMITAGE BLVD
202
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-3528221 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUDNICK, JAMES M
226 N DUVAL ST
TALLAHASSEE, FL 32301 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: RUDNICK, JAMES M
Address: 226 N DUVAL ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: D ( ) Delete
Name: PARRISH, ROBERT
Address: 1701 HERMITAGE BLVD STE 202
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:

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: ROBERT PARRISH D 03/23/2009

Electronic Signature of Signing Officer or Director Date