

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093233

FILED
Apr 01, 2009
Secretary of State

Entity Name: WARD DEVELOPMENT CORPORATION

Current Principal Place of Business:

P. O. BOX 2465
PALM BEACH, FL 33480 US

New Principal Place of Business:

225 PERUVIAN AVENUE
SUITE 201
PALM BEACH, FL 33480 US

Current Mailing Address:

P. O. BOX 2465
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0874397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROBERG, PETER S
233 PERUVIAN AVE
PALM BEACH, FL 33480 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: PD () Delete
Name: WARD, JAMES J III
Address: P.O. BOX 2465
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: WARD, PATRICIA D
Address: P.O. BOX 2465
City-St-Zip: PALM BEACH, FL 33480

Title: V () Delete
Name: MESSICK, ROBERT E
Address: 2033 MAIN STREET #600
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES J. WARD III

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date