

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107708

Entity Name: THE OSPREY GROUP, INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

14124 SMITH SUNDY ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

9858 CLINT MOORE RD
C-111 SUITE 312
BOCA RATON, FL 33496 US

New Mailing Address:

14124 SMITH SUNDY ROAD
DELRAY BEACH, FL 33446 US

FEI Number: 65-0899776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H
1001 EAST ATLANTIC AVE
SUITE 201
DELRAY BEACH, FL 33483 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CRITCHFIELD, RICHARD H II
Address: 1001 EAST ATLANTIC AVE SUITE 201
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: CRITCHFIELD, JENNIFER
Address: 1001 EAST ATLANTIC AVE SUITE 201
City-St-Zip: DELRAY, FL 33483

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: RICHARD CRITCHFIELD

DP

05/14/2009

Electronic Signature of Signing Officer or Director

Date