## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000062427

FILED Apr 12, 2009 Secretary of State

Entity Name: F.I.M. MANAGEMENT, INC. **Current Principal Place of Business: New Principal Place of Business:** 2000 TARPON CENTER DRIVE VENICE, FL 34285 **Current Mailing Address: New Mailing Address:** 2000 TARPON CENTER DRIVE VENICE, FL 34285 FEI Number: 65-1019881 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEANS, ANITA 2000 TÁRPON CENTER DR VENICE, FL 34285 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: **PRFS** (X) Change ( ) Addition DEANS, JAMES C Name: Name: DEANS, ANITA 2000 TARPON CENTER DRIVE 2000 TARPON CENTER DRIVE Address: Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285

Title: PD (X) Delete Title: () Change () Addition

Name: DEANS, ANITA Name: 2000 TARPON CENTER DRIVE Address: Address: VENICE, FL 34285 City-St-Zip: 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: ANITA DEANS **PRES** 04/12/2009