

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070538

FILED
Jan 07, 2009
Secretary of State

Entity Name: GENEVA INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

6401 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6401 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3598915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLE, FRANK J JR.
340 NORTH ORANGE AVENUE
SUITE E
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PYLE, FRANK J JR.
401 W. COLONIAL DR.
ORLANDO, FL 32804 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPKINS, INGEBORG
Address: 2765 DOWMAN DR
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: HOPKINS, RALPH
Address: 2765 DOWMAN DR
City-St-Zip: APOPKA, FL 32712

Title: ST () Delete
Name: HOPKINS, DAN
Address: 7357 WOODKNOT CT
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: HOPKINS, KURT
Address: 1424 WOODFIELD OAKS DR
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPKINS, RALPH
Address: 2765 DOWMAN DR
City-St-Zip: APOPKA, FL 32835

Title: VP (X) Change () Addition
Name: HOPKINS, DAN
Address: 7357 WOODKNOT CT.
City-St-Zip: ORLANDO, FL 32810

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

Title: D (X) Change () Addition
Name: HOPKINS, KURT
Address: 6401 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32810

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: DAN HOPKINS

S/T

01/07/2009

Electronic Signature of Signing Officer or Director

Date