

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05239

FILED
Jun 17, 2009
Secretary of State

Entity Name: THE EDGEWATER CORPORATION

Current Principal Place of Business:

4460 EDGEWATER DR
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

4460 EDGEWATER DRIVE
ORLANDO, FL 32604 US

New Mailing Address:

FEI Number: 59-3030820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, LEHN E.
801 N MAGNOLIA AVE
SUITE 201
ORLANDO, FL 32803 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: D () Delete
Name: ABRAMS, LEHN E.
Address: 801 N MAGNOLIA AVE
City-St-Zip: ORLANDO, FL

Title: P () Delete
Name: JACOBS, GENE T.
Address: 4460 EDGEWATER DR
City-St-Zip: ORLANDO, FL

Title: ST () Delete
Name: JACOBS, SUSAN H.
Address: 4460 EDGEWATER DR
City-St-Zip: ORLANDO, FL

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: SUSAN HANN JACOBS

ST

06/17/2009

Electronic Signature of Signing Officer or Director

Date