

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32694

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: HOVEROUND CORPORATION

## Current Principal Place of Business:

2151 WHITFIELD INDUSTRIAL WAY  
SARASOTA, FL 34243 US

## New Principal Place of Business:

## Current Mailing Address:

2151 WHITFIELD INDUSTRIAL WAY  
SARASOTA, FL 34243 US

## New Mailing Address:

FEI Number: 59-3123992      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KRUSE, GEORGE W.  
2151 WHITFIELD INDUSTRIAL WAY  
SARASOTA, FL 34243 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: V ( ) Delete  
Name: KRUSE, GEORGE W  
Address: 2151 WHITFIELD INDUSTRIAL WAY  
City-St-Zip: SARASOTA, FL 34243

Title: P ( ) Delete  
Name: KRUSE, THOMAS E  
Address: 2151 WHITFIELD INDUSTRIAL WAY  
City-St-Zip: SARASOTA, FL 34243

Title: CB ( ) Delete  
Name: QUINN, THOMAS E  
Address: 1751 LAKE COOK RD STE 550  
City-St-Zip: DEERFIELD, IL 60015

Title: V ( ) Delete  
Name: MOONE, JEFF M  
Address: 2151 WHITFIELD INDUSTRIAL WAY  
City-St-Zip: SARASOTA, FL 34243

Title: S ( ) Delete  
Name: FISHER, G. ROBERT ASST  
Address: 1751 LAKE COOK RD, SUITE 550  
City-St-Zip: DEERFIELD, IL 60015

Title: T ( ) Delete  
Name: ONDRULA, LISA M  
Address: 1751 LAKE COOK RD STE 550  
City-St-Zip: DEERFIELD, IL 60015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CB (X) Change ( ) Addition  
Name: QUINN, THOMAS H  
Address: 1751 LAKE COOK ROAD, SUITE 550  
City-St-Zip: DEERFIELD, IL 60015

Title: V (X) Change ( ) Addition  
Name: NELSON, GORDON L  
Address: 1751 LAKE COOK ROAD, SUITE 550  
City-St-Zip: DEERFIELD, IL 60015

Title: S (X) Change ( ) Addition  
Name: FISHER, G. ROBERT ASST  
Address: 1751 LAKE COOK ROAD, SUITE 550  
City-St-Zip: DEERFIELD, IL 60015

Title: T (X) Change ( ) Addition  
Name: ONDRULA, LISA M  
Address: 1751 LAKE COOK ROAD, SUITE 550  
City-St-Zip: DEERFIELD, IL 60015

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: GEORGE W. KRUSE

VP

02/18/2009

Electronic Signature of Signing Officer or Director

Date

V32694  
2-18-09

# HOVEROUND®

Personal Mobility Vehicles

February 18, 2009

By Facsimile

Florida Department of State  
Division of Corporations

RE: Document #V32694

To Whom It May Concern:

Our 2009 Annual Report was filed on line. The on line reporting only provides for the listing of six officers. Please add the following officers to our records.

Alan Dozier, Chief Operating Officer  
2151 Whitfield Industrial Way  
Sarasota, FL 34243

Jeffrey Moone, Vice President  
2151 Whitfield Industrial Way  
Sarasota, FL 34243

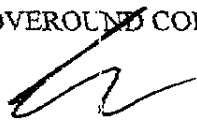
Debra Silvers, Vice President  
2151 Whitfield Industrial Way  
Sarasota, FL 34243

Steven L. Fist, Assistant Secretary  
4520 Main Street, Suite 1100  
Kansas City, MO 64111

You may contact Joyce Norris at (941) 739-6200 ext. 2011 should you have any questions regarding the above.

Sincerely,

HOVEROUND CORPORATION

  
George Kruse  
Vice President



## HOVEROUND CORPORATION

AN ISO-9001 CERTIFIED COMPANY  
A JOINT COMMISSION ACCREDITED ORGANIZATION

2151 Whitfield Industrial Way • Sarasota, Florida 34243  
(941) 739-6200 • Fax (941) 727-8686 • <http://www.hoveround.com>

