

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39588

FILED
Apr 30, 2009
Secretary of State

Entity Name: CAPRICORN INVESTMENT CORPORATION, INC.

Current Principal Place of Business:

5907 BEVERLY DR
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5239
BAYONET POINT, FL 34674 US

New Mailing Address:

FEI Number: 59-3165568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEGAN, DARLENE
5907 BEVERLY DR
HUDSON, FL 34667 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: DPS () Delete
Name: DEEGAN, DARLENE
Address: 5907 BEVERLY DR.
City-St-Zip: HUDSON, FL 34667 US

Title: VP () Delete
Name: PANESON, TYLER R
Address: P.O. BOX 5239
City-St-Zip: BAYONET POINT, FL 34674

Title: T (X) Delete
Name: PANESON, THEODORE M II
Address: P. O. BOX 5239
City-St-Zip: BAYONET POINT, FL 34674

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DEEGAN, DARLENE
Address: 5907 BEVERLY DR.
City-St-Zip: HUDSON, FL 34667 US

Title: T (X) Change () Addition
Name: NOBLE, SANDRA
Address: P.O. BOX 5239
City-St-Zip: BAYONET POINT, FL 34674 US

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: DARLENE DEEGAN

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04/30/2009

Electronic Signature of Signing Officer or Director

Date