2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # V67576 1. Entity Name UMC TEN BROECK, INC. Principal Place of Business Mailing Address **603 MAIN STREET** P.O. BOX 1100 WINDERMERE, FL 34786-1100 US WINDERMERE, FL 34786 US DO NOT WRITE IN THIS SPACE

FILED Apr 25, 2008 08:00 AN Secretary of State

Applied For

Not Applicable



CR2E034 (11/05) 02072008 No Chg-P

\$8.75 Additional 5. Certificate of Status Desired Fee Required

5. Name and Address of Current Registered Agent

BARKMAN, KEVIN 603 MAIN ST WINDERMERE, FL 34786

the obligations of registered agent.

SIGNATURE:

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3167789

| SIGNATURE | | | | | |
|---|--|--|---|--------------------------------|---|
| FILE NUMBER FEE IS \$150.00 | | Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees | 000000921187 05/14/08-80074-024 150.00 |
| 10. | OFFICERS AND DIRECTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DCAS DIZNEY, DONALD R 603 MAIN ST WINDERMERE, FL 34786 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCEO DIZNEY, DAVID A 603 MAIN STREET WINDERMERE, FL 34786 | | | : . | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVC ENGLISH, JAMES E 603 MAIN STREET WINDERMERE, FL 34786 | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVPS BARKMAN, KEVIN 603 MAIN STREET WINDERMERE, FL 34786 | | | IN. | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | • | | |
| 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |

8. 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. I am familiar with, and accept