

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 15, 2012
Secretary of State**

DOCUMENT# F05000002181

Entity Name: GVN FLORIDA, INC.

Current Principal Place of Business:

5360 COLLEGE BVLD
SUITE 200
OVERLAND PARK, KS 66211

New Principal Place of Business:

2849 EXECUTIVE DRIVE
SUITE 100
CLEARWATER, FL 33762

Current Mailing Address:

5360 COLLEGE BVLD
SUITE 200
OVERLAND PARK, KS 66211

New Mailing Address:

2849 EXECUTIVE DRIVE
SUITE 100
CLEARWATER, FL 33762

FEI Number: 20-2506015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PSCD
Name: DIEGEL, TERRY
Address: 21575 GREENWOOD DRIVE
City-St-Zip: KILDEER, IL 60047 US

I hereby 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 all other like empowered.

SIGNATURE: TERRY DIEGEL

PSCD

03/15/2012

Electronic Signature of Signing Officer or Director

Date