

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003771

Entity Name: GVN MICHIGAN, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

5320 COLLEGE BLVD.
OVERLAND PARK, KS 66211

New Principal Place of Business:

5360 COLLEGE BLVD.
SUITE 200
OVERLAND PARK, KS 66211

Current Mailing Address:

5320 COLLEGE BLVD.
OVERLAND PARK, KS 66211

New Mailing Address:

5360 COLLEGE BLVD.
SUITE 200
OVERLAND PARK, KS 66211

FEI Number: 27-0049781

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DIEGEL, TERRY
Address: 21575 GREENWOOD DRIVE
City-St-Zip: KILDEER, IL 60047

Title: VP () Delete
Name: LYONS, THOMAS D
Address: 5320 COLLEGE BLVD
City-St-Zip: OVERLAND PARK, KS 66211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LYONS, THOMAS D
Address: 5360 COLLEGE BLVD, SUITE 200
City-St-Zip: OVERLAND PARK, KS 66211

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: TOM LYONS

VP

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date