

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118317

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: BROADBAND COMMUNITIES OF FLORIDA, INC.

## Current Principal Place of Business:

1404 OVERBROOK DR  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

150 JFK PARKWAY  
100  
SHORT HILLS, NJ 07078

## Current Mailing Address:

90 WOODBRIDGE CENTER DRIVE  
SUITE 610  
WOODBIDGE, NJ 07095

## New Mailing Address:

P.O. BOX 560  
SUMMIT, NJ 07902

FEI Number: 20-0484020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANNON, THOMAS  
1404 OVERBROOK DR  
ORMOND BEACH, FL 32174 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: P ( ) Delete  
Name: MAC NAUGHTON, W. JAMES  
Address: 90 WOODBRIDGE CENTER DRIVE SUITE 610  
City-St-Zip: WOODBRIDGE, NJ 07095

Title: V (X) Delete  
Name: CANNON, THOMAS  
Address: 1404 OVERBROOK DR  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAC NAUGHTON, W. JAMES  
Address: 150 JFK PARKWAY SUITE 100  
City-St-Zip: SHORT HILLS, NJ 07078

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: W. JAMES MAC NAUGHTON

P

01/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date