

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031380

FILED
Feb 28, 2009
Secretary of State

Entity Name: FACILITY DEVELOPMENT CORPORATION

Current Principal Place of Business:

ONE ENTERPRISE WEST
SANDERSON, FL 32087 US

New Principal Place of Business:

Current Mailing Address:

14925 STUEBNER AIRLINE ROAD
STE 307
HOUSTON, TX 77069 US

New Mailing Address:

FEI Number: 58-2287668 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: PD () Delete
Name: KING, BARRY I
Address: 14925 STUEBNER AIRLINE ROAD
City-St-Zip: HOUSTON, TX 77069

Title: VD () Delete
Name: TIDHOLM, DAVID
Address: 14925 STUEBNER AIRLINE ROAD
City-St-Zip: HOUSTON, TX 770694200

Title: TD () Delete
Name: KING, SHARYN
Address: 14925 STUEBNER AIRLINE ROAD
City-St-Zip: HOUSTON, TX 770694200

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KING, BARRY I
Address: 14925 STUEBNER AIRLINE ROAD, #307
City-St-Zip: HOUSTON, TX 77069

Title: VD (X) Change () Addition
Name: TIDHOLM, DAVID
Address: 14925 STUEBNER AIRLINE ROAD, #307
City-St-Zip: HOUSTON, TX 770694200

Title: TD (X) Change () Addition
Name: KING, SHARYN
Address: 14925 STUEBNER AIRLINE ROAD, #307
City-St-Zip: HOUSTON, TX 770694200

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: BARRY IAN KING

PRES

02/28/2009

Electronic Signature of Signing Officer or Director

_____ Date