

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003383

FILED
Jan 08, 2009
Secretary of State

Entity Name: BOOTH & ASSOCIATES, INC. OF NC

Current Principal Place of Business:

1011 SCHAUB DR., STE. 300
RALEIGH, NC 27606

New Principal Place of Business:

Current Mailing Address:

1011 SCHAUB DR., STE. 300
RALEIGH, NC 27606

New Mailing Address:

FEI Number: 56-0707587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP/T () Delete
Name: BOOTH, RICHARD K PE
Address: 600 CHALFANT CT
City-St-Zip: RALEIGH, NC 27607

Title: V () Delete
Name: DORSETT, WILLIAM S
Address: 5732 DUTCH CREEK DR.
City-St-Zip: RALEIGH, NC 27606

Title: S/D () Delete
Name: TURLEY, JAMES C
Address: 2101 TYSON ST
City-St-Zip: RALEIGH, NC 27612

Title: AS () Delete
Name: CHAPMAN, MASON
Address: 1500 IRONBRIDGE ROAD
City-St-Zip: CHESTER, VA 23831

Title: D () Delete
Name: HAMMAN, JERRY L
Address: 760 ASHBY STATION RD.
City-St-Zip: FRONT ROYAL, VA 22630

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: SPRUILL, E J
Address: 10500 IRONBRIDGE ROAD
City-St-Zip: CHESTER, VA 23831

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

Title: V () Change (X) Addition
Name: MATZA, MARY K
Address: 305 GLEN ECHO LANE
City-St-Zip: CARY, NC 27518

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: MARY MATZA

VP

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date