

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008288

FILED
Apr 26, 2008
Secretary of State

Entity Name: 455 HARRISON AVENUE GROUP, INC.

Current Principal Place of Business:

455 HARRISON AVE., SUITE C
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

455 HARRISON AVE., SUITE C
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 80-0026554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, BILL
455 HARRISON AVE.
SUITE C
PANAMA CITY, FL 32401 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: PD () Delete
Name: BOZARTH, JOHN L
Address: 451 MAGNOLIA AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: VD () Delete
Name: BENSE, ALLAN
Address: 4116 HWY. 231 NORTH
City-St-Zip: PANAMA CITY, FL 32404

Title: SD () Delete
Name: HALL, GARY L
Address: 100 CHERRY ST., STE. 301
City-St-Zip: PANAMA CITY, FL 32401

Title: TD () Delete
Name: BASS, WILLIAM D
Address: 227 HARRISON AVE.
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOZARTH, JOHN L
Address: 455-B HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: VD (X) Change () Addition
Name: BENSE, ALLAN
Address: P.O. BOX 2345
City-St-Zip: PANAMA CITY, FL 32401

Title: SD (X) Change () Addition
Name: HALL, GARY L
Address: 455-D HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: TD (X) Change () Addition
Name: BASS, WILLIAM D
Address: 455-C HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM D. BASS

TD

04/26/2008

Electronic Signature of Signing Officer or Director

_____ Date