

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126545

FILED
Jan 21, 2009
Secretary of State

Entity Name: GOVERNMENTAL REGULATORY ASSOCIATES, INC.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
SUITE 1510
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1555 PALM BEACH LAKES BLVD.
SUITE 1510
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-5649710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANIUK, RONALD SCOTT
1555 PALM BEACH LAKES BLVD.
SUITE 1510
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GRAY, ANN
1555 PALM BEACH LAKES BLVD.
SUITE 1510
WEST PALM BEACH, FL 33401 US

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: ANN GRAY

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAPLIN, NORMAN E
Address: 1555 PALM BEACH LAKES BLVD., SUITE 1510
City-St-Zip: WEST PALM BEACH, FL 33496 US

Title: VP () Delete
Name: TAPLIN, KAREN
Address: 1555 PALM BEACH LAKES BLVD., SUITE 1510
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP () Delete
Name: WOOLEY, DEREK
Address: 1555 PALM BEACH LAKES BLVD., SUITE 1510
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S/TR (X) Delete
Name: KANIUK, RONALD SCOTT
Address: 1555 PALM BEACH LAKES BLVD., SUITE 1510
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAPLIN, NORMAN E
Address: 1555 PALM BEACH LAKES BLVD., SUITE 1510
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

Title: S/TR (X) Change () Addition
Name: WOOLEY, DEREK
Address: 1555 PALM BEACH LAKES BLVD., SUITE 1510
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: NORMAN E. TAPLIN

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date