

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019075

FILED
Apr 16, 2008
Secretary of State

Entity Name: MONAHAN MANAGEMENT COMPANY

Current Principal Place of Business:

419 ANASTASIS BLVD.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

419 ANASTASIA BLVD.
ST. AUGUSTINE, FL 32080

Current Mailing Address:

419 ANASTASIS BLVD.
ST. AUGUSTINE, FL 32084

New Mailing Address:

419 ANASTASIA BLVD.
ST. AUGUSTINE, FL 32080

FEI Number: 59-3168906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, CLARK V.
419 ANASTASIA BLVD.
JACKSONVILLE, FL 32084 US

Name and Address of New Registered Agent:

MONAHAN, CLARK V.
419 ANASTASIA BLVD.
ST AUGUSTINE, FL 32084 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: CLARK V. MONAHAN

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONAHAN, CLARK V
Address: 419 ANASTASIA BLVD.
City-St-Zip: ST. AUGUSTINE, FL

Title: D () Delete
Name: MONAHAN, BONNIE K
Address: 419 ANASTASIA BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONAHAN, CLARK V
Address: 419 ANASTASIA BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: MONAHAN, BONNIE K
Address: 419 ANASTASIA BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080

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: CLARK V. MONAHAN

PD

04/16/2008

Electronic Signature of Signing Officer or Director

Date