

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006294

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: DEVOE, INC. II

**Current Principal Place of Business:**

4035 10TH ST N  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

4100 TAMIAMI TRAIL NORTH  
NAPLES, FL 34103

**New Mailing Address:**

FEI Number: 65-0462202      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEVOE, MARK A  
2601 AIRPORT ROAD SOUTH  
NAPLES, FL 34112 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: PSD ( ) Delete  
Name: DEVOE, RICHARD H  
Address: 4100 TAMIAMI TRAIL N  
City-St-Zip: NAPLES, FL 33940

Title: VPTD ( ) Delete  
Name: DEVOE, MARK A  
Address: 4100 TAMIAMI TRAIL N  
City-St-Zip: NAPLES, FL 33940

Title: D ( ) Delete  
Name: DEVOE, DONALD P  
Address: 1411 SOLANA RD  
City-St-Zip: NAPLES, FL 33940

Title: D ( ) Delete  
Name: WHITLEY, STEVEN R  
Address: 2075 WEST FIRST ST  
City-St-Zip: FT MYERS, FL 33902

Title: D ( ) Delete  
Name: KELLY, CHARLES M  
Address: 2640 GOLDEN GATE PKWY - SUITE 305  
City-St-Zip: NAPLES, FL 34105

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: DEVOE, RICHARD H  
Address: 106 WILDERNESS DR  
City-St-Zip: NAPLES, FL 34102

Title: VPTD (X) Change ( ) Addition  
Name: DEVOE, MARK A  
Address: 1843 8TH ST S  
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change ( ) Addition  
Name: DEVOE, DONALD P  
Address: 530 16TH AVE S  
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change ( ) Addition  
Name: WHITLEY, STEVEN R  
Address: 2075 WEST FIRST ST - SUITE 300  
City-St-Zip: FT MYERS, FL 33902

Title: D (X) Change ( ) Addition  
Name: KELLY, CHARLES M  
Address: 2390 TAMIAMI TRL N - SUITE 204  
City-St-Zip: NAPLES, FL 34103

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: MARK A DEVOE

VPTD

04/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date