

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075334

Entity Name: 402 NORTH DONNELLY, INC.

FILED  
Mar 06, 2008  
Secretary of State

**Current Principal Place of Business:**

8687 W. IRLO BRONSON MEM HWY.  
SUITE 200  
KISSIMMEE, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

8687 W. IRLO BRONSON MEM HWY.  
SUITE 200  
KISSIMMEE, FL 34747

**New Mailing Address:**

FEI Number: 59-3465020      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

VASON, ROBERT F JR., PA  
501 EAST FIFTH AVENUE  
MOUNT DORA, FL 32756      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: DST ( ) Delete  
Name: LEARY, WILLIAM N  
Address: 1115 E. LIVINGSTON STREET  
City-St-Zip: ORLANDO, FL 32803

Title: DP ( ) Delete  
Name: FIELD, KEITH D  
Address: 428 N DONNELLY ST SUITE 3  
City-St-Zip: MOUNT DORA, FL 32757

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

Title: DVST (X) Change ( ) Addition  
Name: LEARY, WILLIAM N  
Address: 2180 PARK AVENUE N., STE 322  
City-St-Zip: WINTER PARK, FL 32789

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: WILLIAM N. LEARY

V

03/06/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date