

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76852

FILED
Jan 15, 2009
Secretary of State

Entity Name: POLARIS ASSOCIATES, INC.

Current Principal Place of Business:

18850 US HWY 19 N
SUITE 500
CLEARWATER, FL 33764 US

New Principal Place of Business:

18850 US HIGHWAY 19 N
SUITE 500
CLEARWATER, FL 33764 US

Current Mailing Address:

18850 US HWY 19 N
SUITE 500
CLEARWATER, FL 33764 US

New Mailing Address:

18850 US HIGHWAY 19 N
SUITE 500
CLEARWATER, FL 33764 US

FEI Number: 59-3085869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEHL, JOHN O.
386 SHEFFIELD CIRCLE W
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

DIEHL, JOHN O PRES
386 SHEFFIELD CIRCLE W
PALM HARBOR, FL 34683 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: JOHN O. DIEHL

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIEHL, JOHN O
Address: 386 SHEFFIELD CIR W
City-St-Zip: PALM HARBOR, FL 34683

Title: DST () Delete
Name: FERRANS, DANIEL D
Address: 1515 MICHIGAN AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: RIZZUTO, DAN H
Address: 5 HAMMOCK PL
City-St-Zip: SAFETY HARBOR, FL 34695

Title: V () Delete
Name: WEIGLE, JOHN D
Address: 3343 PATTIE PL
City-St-Zip: PALM HARBOR, FL 34685

Title: V (X) Delete
Name: SCOTT, ACKER
Address: 19 CITRUS DR
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DANIEL D. FERRANS

DST

01/15/2009

Electronic Signature of Signing Officer or Director

Date