

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32339

FILED
Jan 30, 2009
Secretary of State

Entity Name: ZACHARY & ASSOCIATES, INC.

Current Principal Place of Business:

4020 TURNBERRY CT
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 350757
JACKSONVILLE, FL 32235 US

New Mailing Address:

FEI Number: 04-3794813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, MAUREEN E
4020 TURNBERRY CT.
JACKSONVILLE, FL 32225 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: VP () Delete
Name: FIELDS, ZACHARY R SR.
Address: 4020 TURNBERRY CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: P () Delete
Name: FIELDS, MAUREEN E.
Address: 4020 TURNBERRY CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: SEC () Delete
Name: FIELDS, ZACHARY R JR.
Address: 7825 GULF BOULEVARD
City-St-Zip: ST. PETE BEACH, FL 33706

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: FIELDS, MAUREEN E
Address: 4020 TURNBERRY CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: TRES (X) Change () Addition
Name: FIELDS, ZACHARY R JR.
Address: 7825 GULF BOULEVARD
City-St-Zip: ST. PETE BEACH, FL 33706

Title: SEC () Change (X) Addition
Name: FIELDS, BLAIR E
Address: 5462 PARK STREET
City-St-Zip: JACKSONVILLE, FL 32205

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: MAUREEN E FIELDS

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

_____ Date