

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308322

FILED
Jan 23, 2009
Secretary of State

Entity Name: DONALD W. MCINTOSH ASSOCIATES INC

Current Principal Place of Business:

2200 PARK AVE NORTH
WINTER PARK, FL 327892355

New Principal Place of Business:

2200 PARK AVE NORTH
WINTER PARK, FL 327892355 US

Current Mailing Address:

2200 PARK AVE NORTH
WINTER PARK, FL 327892355

New Mailing Address:

2200 PARK AVE NORTH
WINTER PARK, FL 327892355 US

FEI Number: 59-1151358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, DONALD W JR
2200 PARK AVENUE NORTH
WINTER PARK, FL 32789 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: TD () Delete
Name: MCINTOSH, PATRICIA
Address: 9135B SW 20TH PL
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: PCD () Delete
Name: MCINTOSH, DONALD W JR
Address: 1350 VENETIAN WAY
City-St-Zip: MAITLAND, FL

Title: VD () Delete
Name: TRUE, CHARLES H
Address: 613 RIDGEWOOD DR.
City-St-Zip: WINDERMERE, FL

Title: VP () Delete
Name: HATCH, JANET B
Address: 1578 PINEHURST DRIVE
City-St-Zip: OVIEDO, FL 32766

Title: C () Delete
Name: RUBIN, LINDA D
Address: 235 MAIN RD
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: CARSON, ROCKY L
Address: 602 RANGER BLVD
City-St-Zip: WINTER PARK, FL 327924526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: FLORIO, JOHN M
Address: 9135B SW 20TH PL
City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: PCD (X) Change () Addition
Name: MCINTOSH, DONALD W JR
Address: 1350 VENETIAN WAY
City-St-Zip: MAITLAND, FL US

Title: VD (X) Change () Addition
Name: TRUE, CHARLES H
Address: 613 RIDGEWOOD DR.
City-St-Zip: WINDERMERE, FL US

Title: VP (X) Change () Addition
Name: HATCH, JANET B
Address: 1578 PINEHURST DRIVE
City-St-Zip: OVIEDO, FL 32766 US

Title: C (X) Change () Addition
Name: RUBIN, LINDA D
Address: 235 MAIN RD
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP (X) Change () Addition
Name: CARSON, ROCKY L
Address: 602 RANGER BLVD
City-St-Zip: WINTER PARK, FL 327924526 US

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: DONALD W MCINTOSH JR

PCD

01/23/2009

Electronic Signature of Signing Officer or Director

Date

308322

01-23-09

FAX TRANSMITTAL FORM**Donald W. McIntosh Associates, Inc.**

2200 Park Avenue North Winter Park, FL 32789

phone 407-644-4068 fax 407-644-8318 fax accounting 407-644-3369

Via:

MAIL ☐ UPS ☐ FACSIMILE ☒ COURIER ☐ PICKED-UP ☐

Date

Friday, January 23, 2009

Time

10:37 AM

To

Sean Toner

Company

FI Division of Corporations

Fax No.

850-245-6017

Phone No.

850-245-6939 HELP

Job Name

Document # 308322 Annual Report Update

Job No.

Adding #7 Officer (unable to add 7th online)

From

Beverly Robinson

Remarks

Title TD

McIntosh, Patricia

Covenant Village

9241 W Broward Blvd.

Plantation, FL 33324

Hard Copy to Follow

☐ Yes☒ No

Number of pages sent:

(including this page).

If all pages were not received, call Beverly Robinson at 407-644-4068.

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