

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394146

FILED
Feb 03, 2009
Secretary of State

Entity Name: THE VAUGHN GROUP, INC.

Current Principal Place of Business:

1407 E. ROBINSON ST.
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 532017
ORLANDO, FL 328532017 US

New Mailing Address:

FEI Number: 59-1370765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, PAMELA O.
301 EAST PINE STREET - SUITE 1400
ORLANDO, FL 32801 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: P () Delete
Name: VAUGHN JR., ELBERT H. .
Address: 711 ALBA DR
City-St-Zip: ORLANDO, FL 32804

Title: EVST () Delete
Name: BRADY, BETTY C
Address: 2928 LAKE PINELACH BLVD.
City-St-Zip: ORLANDO, FL 32806

Title: VP () Delete
Name: JOHNSTON, CYNTHIA
Address: 2099 WESTBOURNE DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAUGHN JR., ELBERT H. .
Address: 1407 E. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

Title: EVST (X) Change () Addition
Name: BRADY, BETTY C
Address: 1407 E. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

Title: VP (X) Change () Addition
Name: JOHNSTON, CYNTHIA
Address: 1407 E. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

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: ELBERT H. VAUGHN, JR.

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date