

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 401920

FILED
Mar 12, 2009
Secretary of State

Entity Name: O.R. COLAN ASSOCIATES, INC.

Current Principal Place of Business:

439 NE 7TH AVENUE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

4651 CHARLOTTE PARK DRIVE
SUITE 440
CHARLOTTE, NC 28217

Current Mailing Address:

439 NE 7TH AVENUE
FT. LAUDERDALE, FL 33301

New Mailing Address:

4651 CHARLOTTE PARK DRIVE
SUITE 440
CHARLOTTE, NC 28217

FEI Number: 59-1397236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: SEC () Delete
Name: SHELTON, JOHN L
Address: 6551 NE 20TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TREA () Delete
Name: NASH, THOMAS J
Address: 8723 NW 82ND STREET
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: MERRYMAN, ROBERT N
Address: 31 TOPPING LANE
City-St-Zip: ST. LOUIS, MO 63131

Title: PRES () Delete
Name: AMMAR, KAREN
Address: 1320 FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: PLUTA, THEODORE M
Address: 650 BELLA VISTA COURT SOUTH
City-St-Zip: JUPITER, FL 33477

Title: CEO () Delete
Name: MUTH, CATHERINE C
Address: 4201 N. OCEAN DR., APT. 206
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: SHELTON, JOHN L
Address: 10401 TYNE COURT
City-St-Zip: CHARLOTTE, NC 28210

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: JOHN SHELTON

SEC.

03/12/2009

Electronic Signature of Signing Officer or Director

_____ Date