

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20418

FILED
Apr 01, 2009
Secretary of State

Entity Name: LIPSEY AND ASSOCIATES, INC.

Current Principal Place of Business:

550 WATER STREET STE 1230
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

550 WATER STREET
STE 1230
JACKSONVILLE, FL 32202 US

Current Mailing Address:

550 WATER STREET STE 1230
SUITE 7
JACKSONVILLE, FL 32202 US

New Mailing Address:

550 WATER STREET
STE 1230
JACKSONVILLE, FL 32202 US

FEI Number: 59-2691698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, CECILIA
550 WATER STREET
SUITE 1230
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CECILIA BRYANT, P.A.
550 WATER STREET
SUITE 1230
JACKSONVILLE, FL 32202 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: CECILIA BRYANT, ESQ.

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LIPSEY, RICHARD
Address: 550 WATER STREET STE 1230
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP () Delete
Name: BRYANT, CECILIA
Address: 550 WATER ST., STE 1230
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD L. LIPSEY

PST

04/01/2009

Electronic Signature of Signing Officer or Director

Date