2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 25, 2009
Secretary of State

DOCUMENT# P98000024093

Entity Name: PEABODY & ASSOCIATES, INC.

Current Principal Place of Business:

2700 N. MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2700 N. MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0839429 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOLDSTEIN, MARK B
2700 N. MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: PEABODY, JAMES C
Address: 9260 OLD KEITH BRIDGE ROAD
City-St-Zip: GAINSVILLE, GA 30506

Title: VPD (X) Delete
Name: PEABODY, KAY L
Address: 9260 OLD KEITH BRIDGE ROAD
City-St-Zip: GAINSVILLE, GA 30506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: PEABODY, KAY L
Address: 9260 OLD KEITH BRIDGE ROAD
City-St-Zip: GAINSVILLE, GA 30506

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: KAY L. PEABODY PD 06/25/2009

Electronic Signature of Signing Officer or Director — Date