

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

2008 SEP 26 PM 3: 33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 188807

1. Entity Name  
CARTER ASSOCIATES, INC.



Principal Place of Business  
1708 21 ST  
VERO BEACH, FL 32960

Mailing Address  
1708 21 ST  
VERO BEACH, FL 32960



09152008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
59-0765511

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CARTER, MARVIN E  
1708 21ST ST.  
VERO BEACH, FL 32960

Name  
**George A. Simons**  
Street Address (P.O. Box Number is Not Acceptable)  
**1708 21st Street**

City  
**Vero Beach** FL Zip Code  
**32960**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1

TITLE PD ☒ Delete  
NAME CARTER, MARVIN E  
STREET ADDRESS 1708 21ST ST.  
CITY-ST-ZIP VERO BEACH, FL

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS 20013646474  
CITY-ST-ZIP 09/30/08--01008--004 \*\$50.00

TITLE VD ☒ Delete  
NAME DEAN F. LUETHJE  
STREET ADDRESS 1708 21ST STREET  
CITY-ST-ZIP VERO BEACH, FL

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE President ☐ Delete  
NAME George A. Simons  
STREET ADDRESS 1708 21st Street  
CITY-ST-ZIP Vero Beach, FL 32960

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Vice-President ☐ Delete  
NAME David E. Luethje  
STREET ADDRESS 1708 21st Street  
CITY-ST-ZIP Vero Beach, FL 32960

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Secretary ☐ Delete  
NAME Patrick S. Walther  
STREET ADDRESS 1708 21st Street  
CITY-ST-ZIP Vero Beach, FL 32960

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Treasurer ☐ Delete  
NAME John H. Blum  
STREET ADDRESS 1708 21st Street  
CITY-ST-ZIP Vero Beach, FL 32960

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

George A. Simons 9/22/08 772-562-4191