2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2009
Secretary of State

DOCUMENT# 252486

Entity Name: LAY, PITMAN & ASSOCIATES, INC.

Current Principal Place of Business:

13891 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13891 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-0946693 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PITMAN, MATTHEW E
1434 SUN MARSH DR
JACKSONVILLE, FL 32225 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: V ( ) Delete
Name: HURST, RODNEY R.,
Address: 14635 LAGOON DRIVE
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: PD ( ) Delete
Name: PITMAN, MATTHEW E
Address: 1434 SUN MARSH DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: V ( ) Delete
Name: WEISFLOG, JAMES H
Address: 3985 PETITE DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: ST ( ) Delete
Name: HENNINGSEN, KAREN S
Address: 1590 EVANS DR. S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: V ( ) Change (X) Addition
Name: DELEFSEN, LEIF A.,
Address: 2044 MIDNIGHT MOON TRAIL
City-St-Zip: JACKSONVILLE, FL 32246

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: KAREN S. HENNINGSEN ST 01/05/2009

Electronic Signature of Signing Officer or Director — Date