

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283644

FILED
Jan 13, 2009
Secretary of State

Entity Name: CECIL W. POWELL AND COMPANY

Current Principal Place of Business:

219 NEWNAN ST.
P O DRAWER 41490
JACKSONVILLE, FL 32203

New Principal Place of Business:

Current Mailing Address:

219 NEWNAN ST.
P O DRAWER 41490
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 59-1095765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, F. K.
219 NEWNAN ST.
JACKSONVILLE, FL 32202 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: P D () Delete
Name: POWELL, JR., FITZHUGH, H K.
Address: 219 NEWNAN ST.
City-St-Zip: JACKSONVILLE, FL

Title: CD () Delete
Name: POWELL, FITZHUGH K,
Address: 219 NEWNAN ST.
City-St-Zip: JACKSONVILLE, FL

Title: SVP () Delete
Name: JORDAN, SUSAN W SVP
Address: 219 NEWNAN ST.
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP () Delete
Name: ABIS, RICHARD
Address: 219 NEWNAN ST.
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP () Delete
Name: COLEMAN, III, JAMES C VP
Address: 219 NEWNAN ST.
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP () Delete
Name: STOREY, STANLEY L VP
Address: 219 N. NEWNAN STREET
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:

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: VP (X) Change () Addition
Name: LEMASTERS, JEANNA VP
Address: 219 N. NEWNAN STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: FITZHUGH K. POWELL, JR.

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date