

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 308322

FILED
Apr 27, 2009
Secretary of State**Entity Name:** DONALD W. MCINTOSH ASSOCIATES INC**Current Principal Place of Business:**2200 PARK AVE NORTH
WINTER PARK, FL 327892355 US**New Principal Place of Business:****Current Mailing Address:**2200 PARK AVE NORTH
WINTER PARK, FL 327892355 US**New Mailing Address:****FEI Number:** 59-1151358**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCINTOSH, DONALD W JR
2200 PARK AVENUE NORTH
WINTER PARK, FL 32789 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: VD () Delete
Name: FLORIO, JOHN M
Address: 9135B SW 20TH PL
City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: PCD () Delete
Name: MCINTOSH, DONALD W JR
Address: 1350 VENETIAN WAY
City-St-Zip: MAITLAND, FL US

Title: VD () Delete
Name: TRUE, CHARLES H
Address: 613 RIDGEWOOD DR.
City-St-Zip: WINDERMERE, FL US

Title: VP () Delete
Name: HATCH, JANET B
Address: 1578 PINEHURST DRIVE
City-St-Zip: OVIEDO, FL 32766 US

Title: C () Delete
Name: RUBIN, LINDA D
Address: 235 MAIN RD
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP () Delete
Name: CARSON, ROCKY L
Address: 602 RANGER BLVD
City-St-Zip: WINTER PARK, FL 327924526 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: FLORIO, JOHN M
Address: 652 MAGNOLIA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: PCD (X) Change () Addition
Name: MCINTOSH, DONALD W JR
Address: 211 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VD (X) Change () Addition
Name: TRUE, CHARLES H
Address: 613 RIDGEWOOD DR.
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP (X) Change () Addition
Name: HATCH, JANET B
Address: 1655 COPPERLEAF COVE
City-St-Zip: OVIEDO, FL 32766 US

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: DONALD W. MCINTOSH, JR.

PCD

04/27/2009

Electronic Signature of Signing Officer or Director

Date

308322

4-27-09

FAX TRANSMITTAL FORM**Donald W. McIntosh Associates, Inc.**

2200 Park Avenue North, Winter Park, FL 32789

phone 407-644-4068 fax 407-644-8318 fax accounting 407-644-3369

Via:

MAIL ☐ UPS ☐ FACSIMILE ☒ COURIER ☐ PICKED-UP ☐

Date

May 1 2009

Time

To

Sean Doner

Company

FL Dept of State / Division of Corporations

Fax No.

850-245-6017

Phone No.

Job Name

Document # 308322

Job No.

From

Beverly Robinson

Remarks

Adding 7th office to on-line connection
for Donald W. McIntosh Assoc, Inc. EIN 59-1151358
Scott Grossman, V.P.
2650 Ultra Vista Drive
Maitland, FL 32751

Hard Copy to Follow

☐ Yes ☒ No

Number of pages sent:

6 (including this page).

If all pages were not received, call Beverly Robinson at 407-644-4068.

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