

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 343659

FILED
Mar 19, 2009
Secretary of State

Entity Name: WAKELY AND ASSOCIATES INC.

Current Principal Place of Business:

8545 126TH AVE. NORTH SUITE 200
LARGO, FL 337731502

New Principal Place of Business:

8545 126TH AVE. NORTH SUITE 200
LARGO, FL 337731503

Current Mailing Address:

8545 126TH AVE. NORTH SUITE 200
LARGO, FL 337731502

New Mailing Address:

8545 126TH AVE. NORTH SUITE 200
LARGO, FL 337731503

FEI Number: 59-1235891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, AARON J
202 S ROME AVE #100
TAMPA, FL 33606 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: CD () Delete
Name: YANCEY, DELOS H
Address: ONE STATE MUTUAL DR.
City-St-Zip: ROME, GA 30165

Title: PS () Delete
Name: SAMPLES, WALTER R
Address: 8545 126TH AVENUE N., SUITE 200
City-St-Zip: LARGO, FL 33773

Title: V () Delete
Name: POSTOVE, MARK H
Address: 8545 126TH AVE., N., SUITE 200
City-St-Zip: LARGO, FL 33773

Title: TD () Delete
Name: GORDON, RICK A
Address: 8545 126TH AVE., N., SUITE 200
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: MORROW, ROBERT G
Address: ONE STATE MUTUAL DR.
City-St-Zip: ROME, GA 30165

Title: D () Delete
Name: PRICE, DOUGLAS M
Address: 1550 RIDGE TOP DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: YANCEY, DELOS H III
Address: ONE STATE MUTUAL DR.
City-St-Zip: ROME, GA 30165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: GORDON, RICK A
Address: 8545 126TH AVE., N., SUITE 201
City-St-Zip: LARGO, FL 33773

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: WALTER R. SAMPLES

PS

03/19/2009

Electronic Signature of Signing Officer or Director

Date