

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 354163

FILED
Jan 21, 2009
Secretary of State

Entity Name: HILBORN, WERNER, CARTER & ASSOCIATES, INC.

Current Principal Place of Business:

1627 SOUTH MYRTLE AVE.
CLEARWATER, FL 337561131

New Principal Place of Business:

Current Mailing Address:

1627 SOUTH MYRTLE AVE.
CLEARWATER, FL 337561131

New Mailing Address:

FEI Number: 59-1272893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, ROBERT R
685 WESTFIELD CT.
DUNEDIN, FL 34698 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 () Delete
Name: BLANTON, ROBERT R
Address: 685 WESTFIELD CT
City-St-Zip: DUNEDIN, FL 34698

Title: V () Delete
Name: NOLAN, RICHARD S.
Address: 12720 91ST AVE N
City-St-Zip: SEMINOLE, FL

Title: V () Delete
Name: FRANCIS, SCOTT S
Address: 3109 SWAN LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: V () Delete
Name: GUSTAFSON, JOHN
Address: 2594 KNOLL ST. E.
City-St-Zip: PALM HARBOR, FL 34683

Title: ST () Delete
Name: BLANTON, MARC R
Address: 1460 DEXTER DR
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: NOLAN, RICHARD S.
Address: 12720 91ST AVE N
City-St-Zip: SEMINOLE, FL 33776

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

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: ROBERT R. BLANTON

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date