

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407851

FILED
May 15, 2008
Secretary of State

Entity Name: HAYNES, PETERS & BOND COMPANY, INC.

Current Principal Place of Business:

1049 MAY ST
JACKSONVILLE, FL 32204

New Principal Place of Business:

751 OAK ST
STE 100
JACKSONVILLE, FL 32204

Current Mailing Address:

1049 MAY ST
JACKSONVILLE, FL 32204

New Mailing Address:

751 OAK ST SUITE 100
STE 100
JACKSONVILLE, FL 32204

FEI Number: 59-1411200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, CALDWELL L
1049 MAY ST.
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

GASKIN, TIM B
751 OAK ST
STE 100
JACKSONVILLE, FL 32204 US

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: TIM GASKIN

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYNES, CALDWELL L
Address: 1049 MAY ST.
City-St-Zip: JACKSONVILLE, FL 32204

Title: V () Delete
Name: GASKIN, TIMOTHY B
Address: 1049 MAY ST.
City-St-Zip: JACKSONVILLE, FL 32204

Title: V () Delete
Name: HARDAKER, WILLIAM R
Address: 1049 MAY ST.
City-St-Zip: JACKSONVILLE, FL 32204

Title: ST () Delete
Name: GIBSON, ROGER GLEN
Address: 1049 MAY ST
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYNES, CALDWELL L
Address: 751 OAK ST SUITE 100
City-St-Zip: JACKSONVILLE, FL 32204

Title: V (X) Change () Addition
Name: GASKIN, TIMOTHY B
Address: 751 OAK ST SUITE 100
City-St-Zip: JACKSONVILLE, FL 32204

Title: V (X) Change () Addition
Name: HARDAKER, WILLIAM R
Address: 751 OAK ST SUITE 100
City-St-Zip: JACKSONVILLE, FL 32204

Title: ST (X) Change () Addition
Name: GIBSON, ROGER GLEN
Address: 751 OAK ST SUITE 100
City-St-Zip: JACKSONVILLE, FL 32204

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: TIMOTHY GASKIN

VP

05/15/2008

Electronic Signature of Signing Officer or Director

Date