

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416284

FILED
Apr 25, 2008
Secretary of State

Entity Name: H.W. KEISTER ASSOCIATES, INC.

Current Principal Place of Business:

6501 ARLINGTON EXPRESSWAY
BUILDING B, SUITE 201
JACKSONVILLE, FL 32211 US

Current Mailing Address:

6501 ARLINGTON EXPRESSWAY
BUILDING B, SUITE 201
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

6501 ARLINGTON EXPRESSWAY
BUILDING B, SUITE 201
JACKSONVILLE, FL 322115795 US

New Mailing Address:

6501 ARLINGTON EXPRESSWAY
BUILDING B, SUITE 201
JACKSONVILLE, FL 322115795 US

FEI Number: 59-1435681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEISTER, MARK J PS
5205 RIVERTON ROAD
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

KEISTER, MARK J PS
5205 RIVERTON ROAD
JACKSONVILLE, FL 322771327 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: WEBB, DAVID L
Address: 6501 ARLINGTON EXPRESSWAY, B-201
City-St-Zip: JACKSONVILLE, FL 32211

Title: PS () Delete
Name: KEISTER, MARK J
Address: 6501 ARLINGTON EXPRESSWAY, B-201
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: KAUFMAN, J GILBERT
Address: 6501 ARLINGTON EXPRESSWAY, B-201
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: WEBB, DAVID L
Address: 6501 ARLINGTON EXPRESSWAY, B-201
City-St-Zip: JACKSONVILLE, FL 322115795 US

Title: PS (X) Change () Addition
Name: KEISTER, MARK J
Address: 6501 ARLINGTON EXPRESSWAY, B-201
City-St-Zip: JACKSONVILLE, FL 322115795 US

Title: D (X) Change () Addition
Name: KAUFMAN, J GILBERT
Address: 6501 ARLINGTON EXPRESSWAY, B-201
City-St-Zip: JACKSONVILLE, FL 322115795 US

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: MARK J. KEISTER

PS

04/25/2008

Electronic Signature of Signing Officer or Director

Date