

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 423928

FILED
May 08, 2008
Secretary of State

Entity Name: THE DELLA PORTA GROUP, INC.

Current Principal Place of Business:

STE301, 7807 BAYMEADOWS RD EAST
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

STE301, 7807 BAYMEADOWS RD EAST
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-1554286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, BARBARA M
3112 ST. JOHNS BLUFF RD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

LEONARD, BARBARA M
7807 BAYMEADOWS ROAD EAST
SUITE 301
JACKSONVILLE, FL 32256 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: BARBARA M. LEONARD

05/08/2008

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: PD () Delete
Name: DELLA PORTA, VERONICA M
Address: 3112 ST. JOHNS BLUFF ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VSD () Delete
Name: LEONARD, BARBARA M
Address: 3112 ST. JOHNS BLUFF RD
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELLA PORTA, VERONICA M
Address: 7807 BAYMEADOWS ROAD EAST, SUITE 301
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VSD (X) Change () Addition
Name: LEONARD, BARBARA M
Address: 7807 BAYMEADOWS ROAD EAST, SUITE 301
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: V () Change (X) Addition
Name: BEACH, MICHAEL W
Address: 7807 BAYMEADOWS ROAD EAST, SUITE 301
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Change (X) Addition
Name: EGGLESTON, DAVID R
Address: 7807 BAYMEADOWS ROAD EAST, SUITE 301
City-St-Zip: JACKSONVILLE, FL 32256

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: BARBARA M LEONARD

VSD

05/08/2008

Electronic Signature of Signing Officer or Director

Date