

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446747

FILED
May 01, 2009
Secretary of State

Entity Name: HESTON-FIELDING & ASSOCIATES, INC.

Current Principal Place of Business:

1800 FIRST UNION NATL BANK TOWER
225 WATER STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

225 WATER STREET
1800
JACKSONVILLE, FL 32202

Current Mailing Address:

1800 FIRST UNION NATL BANK TOWER
225 WATER STREET
JACKSONVILLE, FL 32202

New Mailing Address:

225 WATER STREET
1800
JACKSONVILLE, FL 32202

FEI Number: 59-1509033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
1800 FIRST UNION NATL BANK TOWER
225 WATER STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET
1800
JACKSONVILLE, FL 32202 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: M. RICHARD LEWIS, JR.

05/01/2009

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: PDS () Delete
Name: FIELDING, ALICE B
Address: 4551 BROWN AVE
City-St-Zip: JACKSONVILLE, FL 00000,

Title: D () Delete
Name: FIELDING, MICHAEL N
Address: 4551 BROWN AVENUE
City-St-Zip: JACKSONVILLE, FL

Title: T (X) Delete
Name: FIELDING, ALICE B
Address: 4551 BROWN AVENUE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FIELDING, ALICE B
Address: 4551 BROWN AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: FIELDING, MICHAEL N
Address: 4551 BROWN AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

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: ALICE B. FIELDING

DPST

05/01/2009

Electronic Signature of Signing Officer or Director

Date