

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455208

FILED
Feb 15, 2008
Secretary of State

Entity Name: MATEER & HARBERT, P.A.

Current Principal Place of Business:

225 E ROBINSON ST
#600
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

225 E ROBINSON ST
#600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-1536383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHALIN, LAWRENCE J
225 E ROBINSON STREET
#600
ORLANDO, FL 32801 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: DV () Delete
Name: MATEER, WILLIAM G,
Address: 1311 LANCASTER ROAD
City-St-Zip: ORLANDO, FL

Title: DV () Delete
Name: BECHTEL, STEVEN R,
Address: 1500 VIA TUSCANY
City-St-Zip: WINTER PARK, FL

Title: VTS () Delete
Name: HARBERT, RONALD A,
Address: 3315 MIDDLESEX RD.
City-St-Zip: ORLANDO, FL

Title: PD () Delete
Name: PHALIN, LAWRENCE J,
Address: 615 E. CONCORD ST.
City-St-Zip: ORLANDO, FL 32803

Title: DV () Delete
Name: BOGNER, JAMES B.,
Address: 1009 TUSCANY PLACE
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EVANS, DAVID L
Address: 600 AVALON BLVD
City-St-Zip: ORLANDO, FL 32806

Title: DV (X) Change () Addition
Name: BECHTEL, STEVEN R
Address: 1500 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

Title: DV (X) Change () Addition
Name: HARBERT, THOMAS R
Address: 1731 DORMONT LANE
City-St-Zip: ORLANDO, FL 32804

Title: DV (X) Change () Addition
Name: THALWITZER, KURT E
Address: 1431 SOUTH GRANT ST.
City-St-Zip: LONGWOOD, FL 32750

Title: DV (X) Change () Addition
Name: BOGNER, JAMES B
Address: 1009 TUSCANY PLACE
City-St-Zip: WINTER PARK, FL 32789

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: DAVID L. EVANS

PD

02/15/2008

Electronic Signature of Signing Officer or Director

_____ Date