

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Apr 30, 2008 08:00 AM
Secretary of State

DOCUMENT # 496149

1. Entity Name

KEOHANE, INC.



Principal Place of Business

16640 MCGREGOR BLVD
FT MYERS FL 33908-3866

Mailing Address

16650 MCGREGOR BLVD.
103
FT. MYERS FL 33908-3844
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/07)

4. FEI Number

59-1675448

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KEOHANE, MARIE E
16650 MCGREGORY BLVD., STE 103
FORT MYERS FL 33908

Name

Street Address (P O Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Marie E. KEOHANE

Signature, typed or printed name of registered agent must be filed.

(NOTE: Registered Agent signature required when re-registering)

DATE

4-18-08

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME KEOHANE, MICHAEL S.
STREET ADDRESS 16650 MCGREGORY BLVD., STE 103
CITY- ST- ZIP FORT MYERS FL 33908

TITLE VD ☐ Delete
NAME KEOHANE, EDWARD, S
STREET ADDRESS 16650 MCGREGORY BLVD., STE 103
CITY- ST- ZIP FORT MYERS FL 33908

TITLE DS ☐ Delete
NAME KEOHANE, MARK W.
STREET ADDRESS 16650 MCGREGORY BLVD., STE 103
CITY- ST- ZIP FORT MYERS FL 33908

TITLE TD ☐ Delete
NAME KEOHANE, MARIE
STREET ADDRESS 16650 MCGREGORY BLVD., STE 103
CITY- ST- ZIP FORT MYERS FL 33908

TITLE D ☐ Delete
NAME CORDERO, KARLENE A
STREET ADDRESS 16650 MCGREGOR BLVD, STE. 103
CITY- ST- ZIP FORT MYERS FL 33908

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS U00000935358
CITY- ST- ZIP 05/23/08-80069-011 150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
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CITY- ST- ZIP

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NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Marie E. KEOHANE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-08

239-590-9990

Caro

Day:10g From: #