

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 496149

Entity Name: KEOHANE, INC.

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

16640 MCGREGOR BLVD  
FT MYERS, FL 339083866

## New Principal Place of Business:

## Current Mailing Address:

16650 MCGREGOR BLVD.  
103  
FT. MYERS, FL 339083844 US

## New Mailing Address:

FEI Number: 59-1675448      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KEOHANE, MICHAEL S.  
Address: 16650 MCGREGORY BLVD., STE 103  
City-St-Zip: FORT MYERS, FL 33908

Title: VD ( ) Delete  
Name: KEOHANE, EDWARD, S.  
Address: 16650 MCGREGORY BLVD., STE 103  
City-St-Zip: FORT MYERS, FL 33908

Title: DS ( ) Delete  
Name: KEOHANE, MARK W.,  
Address: 16650 MCGREGORY BLVD., STE 103  
City-St-Zip: FORT MYERS, FL 33908

Title: TD ( ) Delete  
Name: KEOHANE, MARIE  
Address: 16650 MCGREGORY BLVD., STE 103  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: CORDERO, KARLENE A  
Address: 16650 MCGREGOR BLVD, STE. 103  
City-St-Zip: FORT MYERS, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KEOHANE, MICHAEL S  
Address: 16650 MCGREGOR BLVD., STE 103  
City-St-Zip: FORT MYERS, FL 33908

Title: VD (X) Change ( ) Addition  
Name: KEOHANE, EDWARD S  
Address: 16650 MCGREGOR BLVD., STE 103  
City-St-Zip: FORT MYERS, FL 33908

Title: STD (X) Change ( ) Addition  
Name: KEOHANE, MARIE E  
Address: 16650 MCGREGOR BLVD., STE 103  
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change ( ) Addition  
Name: KEOHANE, MARK W  
Address: 16650 MCGREGOR BLVD., STE 103  
City-St-Zip: FORT MYERS, FL 33908

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: MARIE KEOHANE

T

04/06/2009

Electronic Signature of Signing Officer or Director

Date