

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 496399

Entity Name: BEN P. BORDEN CO.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

6838 PHILLIPS PKWY DR SOUTH
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5087
JACKSONVILLE, FL 32247

New Mailing Address:

FEI Number: 59-1664409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDEN, BEN P.
6838 PHILLIPS PKWY DR SOUTH
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BORDEN, BEN P.
6838 PHILLIPS PKWY DR SOUTH
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: BEN P. BORDEN

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORDEN, BEN P.
Address: 6838 PHILLIPS PWY DR S
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: JONES, SUSAN D
Address: 6838 PHILLIPS PARKWAY DR SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BORDEN, BEN P.
Address: 6838 PHILLIPS PWY DR S
City-St-Zip: JACKSONVILLE, FL 32256

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: SUSAN JONES

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date