

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562839

FILED
Jan 27, 2009
Secretary of State

Entity Name: GEORGE KIRKHAM & ASSOCIATES, INC.

Current Principal Place of Business:

2650 LAKE SHORE DR
2103
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

144 VICTORIAN LANE
JUPITER, FL 33458 US

Current Mailing Address:

2650 LAKE SHORE DR
2103
RIVIERA BEACH, FL 33404 US

New Mailing Address:

144 VICTORIAN LANE
JUPITER, FL 33458 US

FEI Number: 59-1802733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKHAM, GEORGE
5440 N. OCEAN DR.
STE. 1407
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

KIRKHAM, GEORGE
144 VICTORIAN LANE
JUPITER, FL 33458 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: GEORGE KIRKHAM

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIRKHAM, GEORGE L DR.
Address: 5440 N. OCEAN DR., 1407
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIRKHAM, GEORGE L DR.
Address: 144 VICTORIAN LANE
City-St-Zip: JUPITER, FL 33458

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: GEORGE KIRKHAM

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date