

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 644423

Entity Name: JON HARVEY ASSOCIATES, INC.

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

1300 N FEDERAL HWY
SUITE 104
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1300 N FEDERAL HWY
BOCA RATON, FL 33432

New Mailing Address:

1300 N FEDERAL HWY
SUITE 104
BOCA RATON, FL 33432

FEI Number: 59-1953800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERSAND, STEVE N
4570 NW 24TH
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MERSAND, STEVE N
4570 NW 24TH
BOCA RATON, FL 33431 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: STEVE N. MERSAND

07/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERSAND, STEVE
Address: 4570 NW 24TH WAY
City-St-Zip: BOCA RATON, FL 00000,

Title: EVP () Delete
Name: BARTOLOMEO, JAMES A.
Address: 6236 NW 23RD WAY
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MERSAND, STEVEN N
Address: 4570 NW 24TH WAY
City-St-Zip: BOCA RATON, FL, FL 33431 US

Title: DIR (X) Change () Addition
Name: MERSAND, ELIZABETH T
Address: 4570 NW 24TH WAY
City-St-Zip: BOCA RATON, FL 33431 US

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: STEVEN N. MERSAND

PRES

07/10/2009

Electronic Signature of Signing Officer or Director

Date