

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 848424

FILED
Mar 13, 2008
Secretary of State

Entity Name: GEORGIA FM ASSOCIATES CORPORATION

Current Principal Place of Business:

5927 ANNO AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5927 ANNO AVENUE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 58-1419398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, MR. WILLIAM S.
5927 ANNO AVE.
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: KEHR, DONALD E,
Address: 810 SATURN ST SUITE 27
City-St-Zip: JUPITER, FL 33477

Title: P () Delete
Name: MCCLAIN, WILLIAM S,
Address: 5927 ANNO AVENUE
City-St-Zip: ORLANDO, FL 32809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MCCLAIN, WILLIAM S,
Address: 3103 CULLEN LAKE SHORE DR
City-St-Zip: ORLANDO, FL 32812

Title: P () Change (X) Addition
Name: MCCLAIN, VANESSA C,
Address: 3103 CULLEN LAKE SHORE DR
City-St-Zip: ORLANDO, FL 32812

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: VANESSA MCCLAIN

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date