

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000462

Entity Name: NEEL-SCHAFFER, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

125 SOUTH CONGRESS STREET
SUITE 1100
JACKSON, MS 39201

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22625
JACKSON, MS 392252625

New Mailing Address:

FEI Number: 64-0671634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEELY, STANLEY J
NEEL-SCHAFFER, INC.
2600 LAKE LUCIEN DRIVE, SUITE 117
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

KEELY, STANLEY J
NEEL-SCHAFFER, INC.
2301 LUCIEN WAY, SUITE 300
MAITLAND, FL 32751 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: NEEL, W. HIBBETT
Address: 125 SOUTH CONGRESS STREET, STE 1100
City-St-Zip: JACKSON, MS 39201

Title: VD () Delete
Name: SCHAFFER, J. GORMAN
Address: 16 GASTON AVENUE
City-St-Zip: FAIRHOPE, AL 36532

Title: STD () Delete
Name: EXLEY, SLADE F
Address: 125 SOUTH CONGRESS STREET, STE 1100
City-St-Zip: JACKSON, MS 39201

Title: VD () Delete
Name: KEELY, STANLEY J
Address: 2600 LAKE LUCIEN DRIVE, STE 117
City-St-Zip: MAITLAND, FL 32751

Title: VD () Delete
Name: BELADI, MEHRAN
Address: 2600 LAKE LUCIEN DRIVE, STE 117
City-St-Zip: MAITLAND, FL 32751

Title: VD () Delete
Name: HUDNALL, JOEY
Address: 2310 MARTIN LUTHER KING JUNIOR DRIVE
City-St-Zip: COLUMBUS, MS 39704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: NEEL, WALTER H
Address: 125 SOUTH CONGRESS STREET, STE 1100
City-St-Zip: JACKSON, MS 39201

Title: VD (X) Change () Addition
Name: SCHAFFER, JOHN G
Address: 16 GASTON AVENUE
City-St-Zip: FAIRHOPE, AL 36532

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

Title: VD (X) Change () Addition
Name: KEELY, STANLEY J
Address: 2301 LUCIEN WAY, STE 300
City-St-Zip: MAITLAND, FL 32751

Title: VD (X) Change () Addition
Name: BELADI, MEHRAN
Address: 2301 LUCIEN WAY, STE 300
City-St-Zip: MAITLAND, FL 32751

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: SLADE F EXLEY

STD

03/20/2009

Electronic Signature of Signing Officer or Director

Date