2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005770

Entity Name: KEVIN F. DONOGHUE INSURANCE ADVISOR, INC

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

190 HIGH STREET BOSTON, MA 021103031

Current Mailing Address: New Mailing Address:

190 HIGH STREET BOSTON, MA 021103031

FEI Number: 04-2619471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRILLO, JOSEPH WEEKS & CALLAWAY, INC. 777 EAST ATLANTIC AVE, SUITE 300 DELRAY BEACH, FL 33483 US GRILLO, JOSEPH WEEKES & CALLAWAY, INC. 777 EAST ATLANTIC AVE, SUITE 300 DELRAY BEACH, FL 33483 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: 01/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST () Delete Title: MR (X) Change () Addition Name: DONOGHUE, KEVIN F DONOGHUE, KEVIN F

Name:DONOGHUE, KEVIN FName:DONOGHUE, KEVIN FAddress:31 BRACKETT STREETAddress:31 BRACKETT STREETCity-St-Zip:MILTON, MA 02146City-St-Zip:MILTON, MA 02146

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: KEVIN F. DONOGHUE MR 01/14/2009