2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39397

Entity Name: DONAHOO, BALL & MCMENAMY, P.A.

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

50 NORTH LAURA ST
STE 2925
JACKSONVILLE, FL 32202

Current Mailing Address:	**New Mailing Address:**

50 NORTH LAURA ST
STE 2925
JACKSONVILLE, FL 32202

FEI Number: 59-2095530   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:**

MCMENAMY, WILLIAM B
50 N. LAURA STREET
SUTIE 2925
JACKSONVILLE, FL 32202 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: _____

          Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:	DP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MCMENAMY, WILLIAM B	Name:	
Address:	50 N. LAURA STREET, 2925	Address:	
City-St-Zip:	JACKSONVILLE, FL 32202	City-St-Zip:	

Title:	DS ( ) Delete	Title:	( ) Change ( ) Addition
Name:	DONAHOO, JR, THOMAS M	Name:	
Address:	50 N. LAURA ST, STE 2925	Address:	
City-St-Zip:	JACKSONVILLE, FL 32202	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: WILLIAM B. MCMENAMY   DP   05/07/2009

      Electronic Signature of Signing Officer or Director   Date