

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F48057

FILED
Apr 28, 2008
Secretary of State

Entity Name: GALEN NEFF & ASSOCIATES, INC.

Current Principal Place of Business:

817 ALHAMBRA CIR.
P.O. BOX 144096
CORAL GABLES, FL 33114

New Principal Place of Business:

817 ALHAMBRA CIR.
CORAL GABLES, FL 33114

Current Mailing Address:

817 ALHAMBRA CIR.
P.O. BOX 144096
CORAL GABLES, FL 33114

New Mailing Address:

817 ALHAMBRA CIR.
CORAL GABLES, FL 33114

FEI Number: 59-2131102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, GALEN
817 ALHAMBRA CIRCLE
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEFF, GALEN,
Address: 817 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL

Title: VP () Delete
Name: NEFF, CHRISTOPHER
Address: 817 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRIS NEFF

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date