

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63911

FILED
Jan 15, 2009
Secretary of State

Entity Name: HAYWARD BROWN-FLAGLER, INC.

Current Principal Place of Business:

3200 E. MOODY BLVD.
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1669
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 59-2152426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RICHARD C PRES
202 SEABREEZE BOULEVARD
DAYTONA BEACH, FL 32018 US

Name and Address of New Registered Agent:

KELLEY, JAMES M PRES
3200 EAST MOODY BLVD.
BUNNELL, FL 32110 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: JAMES M. KELLEY

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, RICHARD C PRES
Address: 656 RIVERSIDE DR.
City-St-Zip: ORMOND BEACH, FL

Title: SVD () Delete
Name: BROWN, DANA V SVP
Address: 735 1/2 N. WILD OLIVE AVE.
City-St-Zip: DAYTONA BEACH, FL

Title: VD (X) Delete
Name: KELLEY, MICHAEL J
Address: 1463 OLD HAW CREEK ROAD
City-St-Zip: BUNNELL, FL 32110

Title: ST () Delete
Name: BROWN, ANNE K
Address: 656 RIVERSIDE DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLEY, JAMES M PRES
Address: 1463 OLD HAW CREEK RD.
City-St-Zip: BUNNELL, FL 32110

Title: VD (X) Change () Addition
Name: SULLIVAN, JR, JAMES VP
Address: 13 RYMER DRIVE
City-St-Zip: PALM COAST, FL 32164

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

Title: ST (X) Change () Addition
Name: O'BRIEN, JR., DONALD T ST
Address: 10 EHRLY PLACE
City-St-Zip: PALM COAST, FL 32164

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: DONALD T O'BRIEN JR.

ST

01/15/2009

Electronic Signature of Signing Officer or Director

Date