

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F65888

FILED
Mar 03, 2009
Secretary of State

Entity Name: KEN HERNDON AND ASSOCIATES, INC.

Current Principal Place of Business:

39338 US HWY 19 NORTH
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

816 HILLSIDE DR
PALM HARBOR, FL 34683 US

Current Mailing Address:

39338 US HWY 19 NORTH
TARPON SPRINGS, FL 34689 US

New Mailing Address:

816 HILLSIDE DR
PALM HARBOR, FL 34683 US

FEI Number: 59-2162489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, KENNETH J
816 HILLSIDE DR
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HERNDON, DEIDRE L VS
816 HILLSIDE DR
PALM HARBOR, FL 34683 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: DEIDRE L. HERNDON

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERNDON, KENNETH J,
Address: 816 HILLSIDE DRIVE
City-St-Zip: PALM HARBOR, FL 00000,

Title: S (X) Delete
Name: HERNDON, DEIDRE L
Address: 816 HILLSIDE DR
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: HERNDON, DEIDRE L VS
Address: 816 HILLSIDE DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

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: DEIDRE L. HERNDON

DVS

03/03/2009

Electronic Signature of Signing Officer or Director

Date