

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001333

Entity Name: THE CONLAN COMPANY

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

1800 PARKWAY PLACE
STE 1010
MARIETTA, GA 30067 US

New Principal Place of Business:

Current Mailing Address:

1800 PARKWAY PLACE
SUITE 1010
MARIETTA, GA 30067 US

New Mailing Address:

FEI Number: 58-1751974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: CONDRON, GARY
Address: 1800 PARKWAY PLACE, SUITE 1010
City-St-Zip: MARIETTA, GA 30067

Title: VP (X) Delete
Name: VAUGHAN, JOSEPH
Address: 1800 PARKWAY PLACE, SUITE 1010
City-St-Zip: MARIETTA, GA 30067

Title: P () Delete
Name: TURPIN, KEVIN R.
Address: 1800 PARKWAY PLACE, SUITE 1010
City-St-Zip: MARIETTA, GA 30067

Title: ST () Delete
Name: HAYNE, WILLIAM P
Address: 1800 PARKWAY PLACE, SUITE 1010
City-St-Zip: MARIETTA, GA 33067

Title: VP () Delete
Name: STALEY, DAVID
Address: 1800 PARKWAY PLACE SUITE 1010
City-St-Zip: MARIETTA, GA 30067

Title: VP () Delete
Name: PRICE, STUART M
Address: 1800 PARKWAY PLACE SUITE 1010
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CONDRON, GARY
Address: 10752 DEERWOOD PARK BLVD SOUTH, STE 105
City-St-Zip: JACKSONVILLE, FL 32256

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

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

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City-St-Zip:

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: WILLIAM P HAYNE

T

03/04/2009

Electronic Signature of Signing Officer or Director

Date