

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2008 8:00 am
Secretary of State

03-28-2008 90020 011 ***150.00

DOCUMENT # F99000003137

1. Entity Name
LOVITT AND TOUCHE', INCORPORATED



Principal Place of Business
**7202 EAST ROSEWOOD STREET, SUITE 200
TUCSON, AZ 85710**

Mailing Address
**PO BOX 32702
TUCSON, AZ 85751**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03172008

Chg-P

CR2E034 (12/06)

4. FEI Number
86-0490754

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **CEOC** ☐ Delete
NAME **TOUCHE', CHARLES A**
STREET ADDRESS **5050 E LAFAYETTE BLVD**
CITY-STATE-ZIP **TUCSON, AZ 85018**

TITLE **PSDT** ☐ Delete
NAME **TOUCHE', STEVEN D**
STREET ADDRESS **6256 PASEO TIERRA ALTA**
CITY-STATE-ZIP **TUCSON, AZ 85715**

TITLE **VD** ☐ Delete
NAME **DHUEY, JOSEPH C**
STREET ADDRESS **5635 E. PASEO CIMARRON**
CITY-STATE-ZIP **TUCSON, AZ 85750**

TITLE **V** ☐ Delete
NAME **HARRISON, PATRICIA MR**
STREET ADDRESS **6437 E HOBART**
CITY-STATE-ZIP **MESA, AZ 85205**

TITLE **V** ☒ Delete
NAME **HANCOCK, PERCY E**
STREET ADDRESS **102 N 800 E**
CITY-STATE-ZIP **TAYLOR, AZ 85939**

TITLE **VD** ☐ Delete
NAME **SHEARMAN, JOHN L**
STREET ADDRESS **5621 E SUTLER LN**
CITY-STATE-ZIP **TUCSON, AZ 85712**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEOC** ☒ Change ☐ Addition
NAME **TOUCHE', CHARLES A**
STREET ADDRESS **5521 E EXETER BLVD**
CITY-STATE-ZIP **PHOENIX, AZ 85018**

TITLE ☐ Change ☐ Addition
NAME **See attached schedule.**
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph C. Dhuey

3/18/08

520-722-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Display or Print

ATTACHMENT 40052940
#F99000003137

Lovitt Touche', Inc.

Officers Directors as of October 24, 2007

OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

Title	C/CEO/D	Title	V
Name	Touché, Charles A.	Name	Charles, William D.
Street Address	5521 E. Exeter Boulevard	Street Address	3212 E. Eva Street
City, State, Zip	Phoenix, AZ 85018	City, State, Zip	Phoenix, AZ 85028
Title	P/S/T/D	Title	V/D
Name	Touché, Steven D.	Name	Wilder, David M.
Street Address	6256 Paseo Tierra Alta	Street Address	10050 E. Jenan Drive
City, State, Zip	Tucson, AZ 85715	City, State, Zip	Scottsdale, AZ 85260
Title	V/D	Title	V
Name	Dhuey, Joseph C.	Name	Ketcham, George M.
Street Address	5635 E. Paseo Cimarron	Street Address	13388 W. Alvarado Drive
City, State, Zip	Tucson, AZ 85750	City, State, Zip	Goodyear, AZ 85338
Title	V/D	Title	V
Name	Shearman, John L.	Name	Cody, Michael E.
Street Address	5621 E. Sutler Lane	Street Address	4126 E. Medlock Drive
City, State, Zip	Tucson, AZ 85712	City, State, Zip	Phoenix, AZ 85018
Title	V/D	Title	CFO
Name	Krugman, Mary Katherine	Name	Craig-Jager, Gail Y.
Street Address	4373 E. Samantha Drive	Street Address	12041 E. Jefsumark Circle
City, State, Zip	Tucson, AZ 85712	City, State, Zip	Tucson, AZ 85749
Title	V	Title	V
Name	Imwalle, Brian D.	Name	Harrison, Patricia M.
Street Address	16070 N. 113th Way	Street Address	6437 E. Hobart
City, State, Zip	Scottsdale, AZ 85255	City, State, Zip	Mesa, AZ 85025
Title	V	Title	V
Name	Riley, Rory J.	Name	Tsonis, Dennis M.
Street Address	5127 N. Placita Diaz	Street Address	9409 N. Arroyo Vista Drive W.
City, State, Zip	Tucson, AZ 85718	City, State, Zip	Phoenix, AZ 85028
Title	V	Title	V
Name	Adelberg, Douglas A.	Name	Regan, Susan A.
Street Address	986 W. Lost Dutchman Place	Street Address	6502 N. Calle Lottie
City, State, Zip	Tucson, AZ 85737	City, State, Zip	Tucson, AZ 85718
Title	V	Title	V
Name	Helin, Christine A.	Name	Whaley, Mary K.
Street Address	3252 N. Cottontail Circle	Street Address	4746 N. Placita Ventana del Rio
City, State, Zip	Tucson, AZ 85749	City, State, Zip	Tucson, AZ 85750
Title	V	Title	V
Name	Marks, Mary Lynnette	Name	Thorpe, Elise Janelle
Street Address	4951 W. Candleberry Way	Street Address	6142 W. Gary Drive
City, State, Zip	Tucson, AZ 85742	City, State, Zip	Chandler, AZ 85226
Title		Title	
Name		Name	
Street Address		Street Address	
City, State, Zip		City, State, Zip	