

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00978

FILED
Apr 28, 2008
Secretary of State

Entity Name: JAMES F. TULLIS & ASSOCIATES, INC.

Current Principal Place of Business:

1665 SAN MARCO BLVD.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

1645 SAN MARCO BLVD.
JACKSONVILLE, FL 32207 US

Current Mailing Address:

1665 SAN MARCO BLVD.
JACKSONVILLE, FL 32207 US

New Mailing Address:

1645 SAN MARCO BLVD.
JACKSONVILLE, FL 32207 US

FEI Number: 59-2402451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD
7785 BAYMEADOWS WAY, STE. 107
JACKSONVILLE, FL 32256 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: DP () Delete
Name: TULLIS, JAMES F.,
Address: 1665 SAN MARCO BLVD.
City-St-Zip: JACKSONVILLE, FL

Title: ST () Delete
Name: TULLIS, KAREN H
Address: 1665 SAN MARCO BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: DVP () Delete
Name: TULLIS, JAMES F JR.
Address: 1665 SAN MARCO BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Delete
Name: LUVISI, SUSAN T
Address: 1665 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Delete
Name: TULLIS, KIMBERLY K
Address: 1665 SAN MARCO BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Delete
Name: TULLIS, KATHLEEN P
Address: 1665 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TULLIS, JAMES F.,
Address: 1645 SAN MARCO BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Change () Addition
Name: TULLIS, KIMBERLY K
Address: 1645 SAN MARCO BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPST (X) Change () Addition
Name: TULLIS, JAMES F JR.
Address: 1645 SAN MARCO BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Change () Addition
Name:
Address:
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: JAMES F TULLIS, JR.

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04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date