

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14280

FILED
Feb 14, 2008
Secretary of State

Entity Name: FRAN WORTHEN & ASSOCIATES, INC.

Current Principal Place of Business:

% FRAN WORTHEN
943 SANDLEBURY COURT
PORT ORACGE, FL 32127 US

Current Mailing Address:

% FRAN WORTHEN
943 SANDELBURY COURT
PORT ORANGE, FL 32127 US

New Principal Place of Business:

% FRAN WORTHEN
943 SANDLEBURY COURT
PORT ORANGE, FL 32127 US

New Mailing Address:

% FRAN WORTHEN
943 SANDLEBURY COURT
PORT ORANGE, FL 32127 US

FEI Number: 59-2886624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTHEN, FRAN
943 SANDLEBURY CT.
PORT ORANGE, FL 32127 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: PD () Delete
Name: WORTHEN, FRAN
Address: 943 SANDLEBURY CT.
City-St-Zip: PORT ORANGE, FL

Title: V () Delete
Name: ROPER, WELTON T
Address: 943 SANDLEBURY CT.
City-St-Zip: PORT ORANGE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WORTHEN, FRAN
Address: 943 SANDLEBURY CT.
City-St-Zip: PORT ORANGE, FL 32127

Title: V (X) Change () Addition
Name: ROPER, WELTON T
Address: 943 SANDLEBURY CT.
City-St-Zip: PORT ORANGE, FL 32127 US

Title: SECR () Change (X) Addition
Name: WORTHEN, FREDDIE J
Address: 943 SANDLEBURY COURT
City-St-Zip: PORT ORANGE, FL 32127 US

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: FRANCES LUCILLE WORTHEN

P/D

02/14/2008

Electronic Signature of Signing Officer or Director

_____ Date