

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90585

FILED
Jan 12, 2009
Secretary of State

Entity Name: DOWD, WHITTAKER & ASSOCIATES, C.P.A.'S, P.A.

Current Principal Place of Business:

% JOHN F. DOWD
1521 SOUTH TAMIAMI TRAIL, SUITE 303
VENICE, FL 34285

New Principal Place of Business:

% JOHN F. DOWD
1521 SOUTH TAMIAMI TRAIL, SUITE 303
VENICE, FL 342855567

Current Mailing Address:

% JOHN F. DOWD
1521 SOUTH TAMIAMI TRAIL, SUITE 303
VENICE, FL 34285

New Mailing Address:

% JOHN F. DOWD
1521 SOUTH TAMIAMI TRAIL, SUITE 303
VENICE, FL 342855567

FEI Number: 59-2845665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, JOHN F.
1521 SOUTH TAMIAMI TRAIL
SUITE 303
VENICE, FL 34285 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: D () Delete
Name: DOWD, JOHN F.,
Address: 1521 SOUTH TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: THOMAS E. WHITTAKER,
Address: 1521 S. TAMIAMI TRAIL, #303
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: BEVERLY J. MILLER,
Address: 1521 S. TAMIAMI TRAIL, #303
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOWD, JOHN F.,
Address: 1521 SOUTH TAMIAMI TRAIL
City-St-Zip: VENICE, FL 342855567

Title: D (X) Change () Addition
Name: THOMAS E. WHITTAKER,
Address: 1521 S. TAMIAMI TRAIL, #303
City-St-Zip: VENICE, FL 342855567

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: JOHN F. DOWD

Electronic Signature of Signing Officer or Director

PRES

01/12/2009

Date