

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05572

FILED
Jan 15, 2009
Secretary of State

Entity Name: MOODY, JONES, INGINO & MOREHEAD, P.A.

Current Principal Place of Business:

% STEVE E. MOODY
1333 S. UNIVERSITY DR. #201
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

% STEVE E. MOODY
1333 S. UNIVERSITY DR. #201
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0022584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, STEVE E.
1333 S. UNIVERSITY DR.
#201
PLANTATION, FL 33324 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: MOODY, STEVE E.,
Address: 3501 S.W. 116TH AVE
City-St-Zip: DAVIE, FL

Title: VD () Delete
Name: JONES, KENNETH M.,
Address: 1780 EAST EAGLE TRACE BOULEVARD
City-St-Zip: CORAL SPRINGS, FL

Title: DS () Delete
Name: MONTEFUSCO, FRANK A.
Address: 3110 SW 139 TERRACE
City-St-Zip: DAVIE, FL

Title: ADS () Delete
Name: INGINO, MICHAEL J
Address: 1018 SW 149 TERR
City-St-Zip: SUNRISE, FL 33326

Title: ADS (X) Delete
Name: MOREHEAD, CHARLES A III
Address: 1333 S. UNIVERSITY DRIVE, SUITE 201
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOODY, STEVE E
Address: 3501 S.W. 116TH AVE
City-St-Zip: DAVIE, FL 33330 US

Title: VD (X) Change () Addition
Name: JONES, KENNETH M
Address: 1780 EAST EAGLE TRACE BOULEVARD
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SD (X) Change () Addition
Name: INGINO, MICHAEL J
Address: 1018 SW 149 TERR
City-St-Zip: SUNRISE, FL 33326 US

Title: D (X) Change () Addition
Name: MOREHEAD, CHARLES A III
Address: 1333 S. UNIVERSITY DRIVE, #201
City-St-Zip: PLANTATION, FL 33324 US

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: STEVE E. MOODY

P

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date