2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64023

Entity Name: CARNEGIE ASSOCIATES, INC.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

310 SCARLET BOULEVARD OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

310 SCARLET BOULEVARD 310 SCARLET BOULEVARD P.O. BOX 1694 OLDSMAR, FL 34677 OLDSMAR, FL 34677

FEI Number: 59-3000524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARNEGIE, MARY D 310 SCARLET BOULEVARD OLDSMAR, FL 34677

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:

Title:

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

VΡ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: PSTD () Delete Title: (X) Change () Addition CARNEGIE, MARY D., Name: Name: CARNEGIE, MARY D., P.O. BOX 1694 310 SCARLET BOULEVARD Address: Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: OLDSMAR, FL 34677

() Delete Name: CARNEGIE, DANIEL C Name: 4409 WORTHINGTON CIRCLE Address: Address: PALM HARBOR, FL 34685 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title:

CARNEGIE, EDWARD C Name: CARNEGIE, EDWARD C Name: P.O. BOX 1694 4409 WORTHINGTON CIRCLE Address: Address:

City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: OLDSMAR, FL 34677

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: MARY D CARNEGIE **PRES** 01/20/2009