

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17373

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: CALVIN, GIORDANO & ASSOCIATES, INC.

**Current Principal Place of Business:**

1800 ELLER DR  
STE 600  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1800 ELLER DR  
STE 600  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 65-0013869      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

GIORDANO, DENNIS J  
1800 ELLER DR  
STE 600  
FORT LAUDERDALE, FL 33316 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: PCD ( ) Delete  
Name: GIORDANO, DENNIS J  
Address: 1800 ELLER DR STE 600  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V ( ) Delete  
Name: DOWNES, JOHN  
Address: 1800 ELLER DR STE 600  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V ( ) Delete  
Name: JACKSON, ROBERT  
Address: 1800 ELLER DR STE 600  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V ( ) Delete  
Name: COOK-WEEDEN, TAMMY  
Address: 1800 ELLER DR STE 600  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: ST ( ) Delete  
Name: GLASS, JANA  
Address: 1800 ELLER DR STE 600  
City-St-Zip: FORT LAUDERDALE, FL 33316

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: HOPKINS, DAWN  
Address: 1800 ELLER DR STE 600  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V ( ) Change (X) Addition  
Name: EICHNER, SHELLEY  
Address: 1800 ELLER DR STE 600  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DENNIS J. GIORDANO

PCD

02/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date