

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08147

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: RAMPART GROUP, INC.

## Current Principal Place of Business:

234 WILLARD STREET  
SUITE A  
COCOA, FL 32922 US

## New Principal Place of Business:

## Current Mailing Address:

234 WILLARD STREET  
SUITE A  
COCOA, FL 32922 US

## New Mailing Address:

FEI Number: 59-2525381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENOIT, RAYMOND F.  
1106 PALERMO STREET N.W.  
PALM BAY, FL 32907 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

## OFFICERS AND DIRECTORS:

Title: DCHR ( ) Delete  
Name: MAXWELL, LAWRENCE  
Address: 333-A FIFTH AVENUE  
City-St-Zip: INDIALANTIC, FL 32903 US

Title: DVCH ( ) Delete  
Name: BROWN, CLARK  
Address: 968 TAMERIND CIRCLE  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: DTRS ( ) Delete  
Name: HINKLEY, ELAINE  
Address: 1606 CAPRISTRAND AVE  
City-St-Zip: PALM BAY, FL 32907

Title: DP ( ) Delete  
Name: BENOIT, RAYMOND F.,  
Address: 1106 PALERMO ST.NW  
City-St-Zip: PALM BAY, FL

Title: DS (X) Delete  
Name: WAGNER, LINDA  
Address: 8666 N ATLANTIC AVE  
City-St-Zip: CAPE CANAVERAL, FL 32920

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change ( ) Addition  
Name: BENOIT, RAYMOND F.,  
Address: 1106 PALERMO ST.NW  
City-St-Zip: PALM BAY, FL 32907 US

Title: D (X) Change ( ) Addition  
Name: JOHNSON, WILLIAM A ATTY  
Address: 21 SUNTREE BLVD ~SUITE 100  
City-St-Zip: MELBOURNE, FL 32940 US

Title: D (X) Change ( ) Addition  
Name: LAIRD, ROSEMARY MD  
Address: 220 S. COURTENAY PKWY ~ SUITE B  
City-St-Zip: MERRITT ISLAND, FL 32952 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYMOND F BENOIT

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date