

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005789

FILED
Apr 30, 2008
Secretary of State

Entity Name: CRITTENDEN, HOLT, TUCKER, INC.

Current Principal Place of Business:

4453 BEAGLE STREET
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

4453 BEAGLE STREET
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 65-0830005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITTENDEN, CELIA T
4420 DUNWOODY PLACE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

CRITTENDEN, CELIA T
4453 BEAGLE STREET
ORLANDO, FL 32818 US

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:

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRITTENDEN, MELTON JR.
Address: 112 TIMBER RUN WEST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD () Delete
Name: WRIGHT, LUWANDO L
Address: 3109 SW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33068

Title: VD () Delete
Name: CRITTENDEN, CELIA T
Address: 4420 DUNWOODY PLACE
City-St-Zip: ORANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: CRITTENDEN, CELIA T
Address: 4453 BEAGLE STREET
City-St-Zip: ORANDO, FL 32818

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: CELIA CRITTENDEN

VD

04/30/2008

Electronic Signature of Signing Officer or Director

Date