

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026954

FILED
Jan 04, 2008
Secretary of State

Entity Name: DONNELLY & ASSOCIATES INC

Current Principal Place of Business:

P O BOX 953008
LAKE MARY, FL 327953008

New Principal Place of Business:

3070 WEST LAKE MARY BOULEVARD
SUITE 116
LAKE MARY, FL 32746

Current Mailing Address:

P O BOX 953008
LAKE MARY, FL 327953008

New Mailing Address:

FEI Number: 59-3634527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, JOHN P
822 TOMLINSON TERRACE
LAKE MARY, FL 32746 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: ST () Delete
Name: BENJAMIN, LEANNE
Address: 822 TOMLINSON TERRACE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STVP (X) Change () Addition
Name: BENJAMIN, LEANNE
Address: 822 TOMLINSON TERRACE
City-St-Zip: LAKE MARY, FL 32746

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: JOHN P. DONNELLY PA-C

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01/04/2008

Electronic Signature of Signing Officer or Director

Date