

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032462

FILED
Apr 20, 2009
Secretary of State

Entity Name: DUNCAN, GODFREY & ASSOCIATES, INC.

Current Principal Place of Business:

6880 - 46TH AVENUE NORTH
SUITE #240
SAINT PETERSBURG, FL 33709

New Principal Place of Business:

2861 EXECUTIVE DRIVE
SUITE #110
CLEARWATER, FL 337062

Current Mailing Address:

6880 - 46TH AVENUE NORTH
SUITE #240
SAINT PETERSBURG, FL 33709

New Mailing Address:

2861 EXECUTIVE DRIVE
SUITE #110
CLEARWATER, FL 33762

FEI Number: 59-3637519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, CONNERY H
6880 - 46TH AVENUE NORTH
SUITE #240
SAINT PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

DUNCAN, CONNERY H
2861 EXECUTIVE DRIVE
SUITE #110
CLEARWATER, FL 33762 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: CONNERY DUNCAN

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNCAN, CONNERY H
Address: 213 15TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: P () Delete
Name: GODFREY, WILLIAM W
Address: 1705 DOVONSHIRE
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONNERY DUNCAN

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date