

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105001

FILED
Apr 22, 2008
Secretary of State

Entity Name: LANCE DEHAVEN-SMITH AND ASSOCIATES, INC.

Current Principal Place of Business:

1203 PAUL RUSSELL RD
TALLAHASSEE, FL 32301

New Principal Place of Business:

3775 DUGAN DRIVE
TALLAHASSEE, FL 32311

Current Mailing Address:

1203 PAUL RUSSELL RD
TALLAHASSEE, FL 32301

New Mailing Address:

3775 DUGAN DRIVE
TALLAHASSEE, FL 32311

FEI Number: 59-3753558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEHAVEN-SMITH, LANCE M
1203 PAUL RUSSELL RD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DEHAVEN-SMITH, LANCE M
3775 DUGAN DRIVE
TALLAHASSEE, FL 32311 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEHAVEN-SMITH, LANCE M
Address: 1203 PAUL RUSSELL RD
City-St-Zip: TALLAHASSEE, FL 32301

Title: V () Delete
Name: DEHAVEN-SMITH, JOSEPH M
Address: 1203 PAUL RUSSELL RD
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEHAVEN-SMITH, LANCE M
Address: 3775 DUGAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

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: LANCE DEHAVEN-SMITH

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date