

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018863

FILED
Sep 11, 2008
Secretary of State

Entity Name: FLORIDA CAPITAL CONNECTION, INC.

Current Principal Place of Business:

417 E VIRGINIA ST
SUITE 1
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

417 E VIRGINIA ST
SUITE 1
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST SUITE
SUITE 1
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEELEY, BARBARA
Address: 417 E VIRGINIA ST SUITE 1
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP () Delete
Name: NEELEY, SETH
Address: 417 E VIRGINIA ST SUITE 1
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: NEELEY, CODY
Address: 417 EAST VIRGINIA STREET STE 1
City-St-Zip: TALLAHASSEE, FL 32301

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: BARBARA NEELEY

P

09/11/2008

Electronic Signature of Signing Officer or Director

Date