

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026116

FILED
Apr 14, 2009
Secretary of State

Entity Name: DOUGHERTY EDUCATIONAL SYSTEMS, INC.

Current Principal Place of Business:

275 WILLIAMSON BLVD.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

275 WILLIAMSON BLVD.
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 33-0996831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGHERTY, JOSEPH R
275 WILLIAMSON BLVD.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

DOUGHERTY, JOSEPH P
275 WILLIAMSON BLVD.
DAYTONA BEACH, FL 32114 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: JOSEPH P. DOUGHERTY

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DOUGHERTY, JOSEPH P
Address: 930 N. BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: DV () Delete
Name: DOUGHERTY, CAROL J
Address: 930 N. BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: 2VP () Delete
Name: DOUGHERTY, SHAMUS M
Address: 1312 GOLF AVE.
City-St-Zip: ORMOND BEACH, FL 32174

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DOUGHERTY, SHAMUS M
Address: 930 N. BEACH ST.
City-St-Zip: ORMOND BEACH, FL 32174

Title: 2VP (X) Change () Addition
Name: DOUGHERTY, BRENDAN J
Address: 1312 GOLF AVE.
City-St-Zip: ORMOND BEACH, FL 32174

Title: SEC () Change (X) Addition
Name: DOUGHERTY, ERIN K
Address: 930 N. BEACH ST.
City-St-Zip: ORMOND BEACH, FL 32174

Title: TR () Change (X) Addition
Name: DOUGHERTY, KERRY A
Address: 930 N. BEACH ST.
City-St-Zip: ORMOND BEACH, FL 32174

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: JOSEPH P. DOUGHERTY

DPST

04/14/2009

Electronic Signature of Signing Officer or Director

Date