

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066201

FILED
Mar 26, 2008
Secretary of State

Entity Name: POWERS & MILLER MANAGEMENT, INC.

Current Principal Place of Business:

200 W. WELBORNE AVENUE
SUITE 8
WINTER PARK, FL 32789

New Principal Place of Business:

1821 LEGION DRIVE
WINTER PARK, FL 32789

Current Mailing Address:

200 W. WELBORNE AVENUE
SUITE 8
WINTER PARK, FL 32789

New Mailing Address:

345 24TH AVENUE NORTH
SUITE 102
NASHVILLE, TN 37203

FEI Number: 01-0733639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, TIMOTHY J PRES
200 W. WELBORNE AVENUE
SUITE 8
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

POWERS, TIMOTHY J PRES
1821 LEGION DRIVE
WINTER PARK, FL 32789 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: TIMOTHY J. POWERS

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POWERS, TIMOTHY J PRES
Address: 200 W. WELBORNE AVENUE SUITE 8
City-St-Zip: WINTER PARK, FL 32789

Title: VC () Delete
Name: MILLER, ANDREW W
Address: 200 W WELBORNE AVE, SUITE 8
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POWERS, TIMOTHY J PRES
Address: 1821 LEGION DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: VC (X) Change () Addition
Name: MILLER, ANDREW W
Address: 1821 LEGION DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: TIMOTHY J. POWERS

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date