2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055527

Entity Name: DON J SULLIVAN & ASSOCIATES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
129 NORTHWEST 13TH STREET D25 BOCA RATON, FL 33432	5499 NORTH FEDERAL HIGHWAY N BOCA RATON, FL 33487

Current Mailing Address:	**New Mailing Address:**
9336 COVE POINT CIRCLE BOYNTON BEACH, FL 33437	9336 COVE POINT CIRCLE BOYNTON BEACH, FL 33472

FEI Number: 57-1186747   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SULLIVAN, DON 9336 COVE POINT CIRCLE BOYNTON BEACH, FL 33437 US	SULLIVAN, DON 9336 COVE POINT CIRCLE BOYNTON BEACH, FL 33472 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: _____   06/18/2009 _____

             Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: SULLIVAN, DON Address: 9336 COVE POINT CIRCLE City-St-Zip: BOYNTON BEACH, FL 33437	Title: P (X) Change ( ) Addition Name: SULLIVAN, DON Address: 9336 COVE POINT CIRCLE City-St-Zip: BOYNTON BEACH, FL 33472

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: DONALD SULLIVAN   P   06/18/2009 _____

          Electronic Signature of Signing Officer or Director   Date