

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069335

FILED
Jul 16, 2008
Secretary of State

Entity Name: JOHN ROEBUCK & ASSOCIATES OF FLORIDA, INC.

Current Principal Place of Business:

11714 EMERALD COAST PARKWAY
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

36086 EMERALD COAST PARKWAY
DESTIN, FL 32541

Current Mailing Address:

4932 PARK AVENUE
MEMPHIS, TN 38117

New Mailing Address:

36086 EMERALD COAST PARKWAY
DESTIN, FL 32541

FEI Number: 32-0225799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GRIFFY, BRUCE A MGR
36086 EMERALD COAST PARKWAY
DESTIN, FL 32541 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: BRUCE A. GRIFFY

07/16/2008

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: ROEBUCK, JOHN
Address: #1201, 1050 HIGHWAY 98
City-St-Zip: DESTIN, FL 32550

Title: VP () Delete
Name: ROEBUCK, GLENDA J
Address: #1201, 1050 HIGHWAY 98
City-St-Zip: DESTIN, FL 32550

Title: P (X) Delete
Name: CAMP, CHRIS
Address: 87 VISTA BLUFFS
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Delete
Name: GRIFFY, BRUCE A
Address: 238 DIAMOND COVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMP, STEFAN C
Address: 87 VISTA BLUFFS
City-St-Zip: DESTIN, FL 32541

Title: CFO (X) Change () Addition
Name: GRIFFY, BRUCE A
Address: 4317 CARRIAGE LANE
City-St-Zip: DESTIN, FL 32541

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

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: BRUCE A. GRIFFY

CFO

07/16/2008

Electronic Signature of Signing Officer or Director

Date