

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142095

FILED
Jan 08, 2008
Secretary of State

Entity Name: KIM F. HELLER, P.A.

Current Principal Place of Business:

374 S. ATLANTIC BOULEVARD
SUITE B1
ORMOND BCH, FL 32176

New Principal Place of Business:

Current Mailing Address:

31 WILLIS DR
ORMOND BCH, FL 32176

New Mailing Address:

FEI Number: 20-0392386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER II,, KIM F ESQ.
31 WILLIS DR
ORMOND BCH, FL 32176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HELLER, KIM F
Address: 31 WILLIS DR
City-St-Zip: ORMOND BCH, FL 32176

Title: TS () Delete
Name: HELLER, MELISSA A
Address: 31 WILLIS DR
City-St-Zip: ORMOND BCH, FL 32176

Title: VP () Delete
Name: HELLER, KERRINGTON E
Address: 31 WILLIS DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP () Delete
Name: HELLER, KIM F III
Address: 31 WILLIS DR
City-St-Zip: ORMOND BEACH, FL 32176

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

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

Title: VP () Change (X) Addition
Name: HELLER, JILLIAN A
Address: 31 WILLIS DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: KIM F. HELLER

CP

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date