

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157346

Entity Name: SPRINGFIELD MANAGEMENT, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

812 EASTVIEW AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

1017 TAMARIND ROAD
DELRAY BEACH, FL 33483

Current Mailing Address:

812 EASTVIEW AVE
DELRAY BEACH, FL 33483

New Mailing Address:

1017 TAMARIND ROAD
DELRAY BEACH, FL 33483

FEI Number: 88-0517766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLEN, SAMUEL D
2295 NW CORPORATE BLVD SUITE 117
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DUNN, ELIZABETH A
1001 YAMATO ROAD
100
BOCA RATON, FL 33431 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: ELIZABETH A. DUNN, CPA

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: SPRINGFIELD, CHARLES
Address: 812 EASTVIEW AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SPRINGFIELD, CHARLES
Address: 1017 TAMARIND ROAD
City-St-Zip: DELRAY BEACH, FL 33483 US

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: CHARLES L. SPRINGFIELD

DP

04/24/2008

Electronic Signature of Signing Officer or Director

Date