2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2009
Secretary of State

DOCUMENT# P03911

Entity Name: JAMES B. DONAGHEY, INC.

Current Principal Place of Business:

1770 OLD SHELL ROAD
MOBILE, AL 36604 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66647
MOBILE, AL 36660 US

New Mailing Address:

FEI Number: 63-0419565 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DOYLE, PETER W
2442 EXECUTIVE PLAZA
PENSACOLA, FL 32504 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: D ( ) Delete
Name: DONAGHEY, J B
Address: 636 E CHELSEA DRIVE
City-St-Zip: MOBILE, AL 36608 US

Title: P ( ) Delete
Name: SANDERS, JAMES J
Address: 4218 BELLEVUE LANE
City-St-Zip: MOBILE, AL 36608 US

Title: D ( ) Delete
Name: SANDERS, MAYNARD J
Address: 8 TURNOUT LANE
City-St-Zip: MOBILE, AL 36608 US

Title: VP ( ) Delete
Name: CLAPPER, ROBERT G
Address: 3504 SCENIC DRIVE
City-St-Zip: MOBILE, AL 36605 US

Title: S ( ) Delete
Name: SANDERS, BRADLEY R
Address: 1000 BRISTOL COURT
City-St-Zip: MOBILE, AL 36608 US

Title: T ( ) Delete
Name: VALLEE', JOSEPH M
Address: 21 EDGEFIELD
City-St-Zip: MOBILE, AL 36608 US

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: ( ) 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: JAMES J SANDERS P 01/30/2009

Electronic Signature of Signing Officer or Director Date