

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041770

FILED
Mar 08, 2009
Secretary of State

Entity Name: BOGARDUS AND ASSOCIATES, INCORPORATED

Current Principal Place of Business:

100 SEASCAPE DRIVE
VILLA 63-A
DESTIN, FL 32550

New Principal Place of Business:

100 SEASCAPE DRIVE
VILLA 63-A
MIRAMAR BEACH, FL 32550

Current Mailing Address:

PO BOX 6871
DESTIN, FL 32550

New Mailing Address:

PO BOX 6871
MIRAMAR BEACH, FL 32550

FEI Number: 58-2610830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGARDUS, T.B.
100 SEASCAPE DRIVE, 63A TENNIS VILLAS
DESTIN, FL 32550 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: PD () Delete
Name: BOGARDUS, T.B.
Address: PO BOX 6871
City-St-Zip: DESTIN, FL 32550

Title: V () Delete
Name: BOGARDUS, KYLE H
Address: 464 HIGHLAND COVE
City-St-Zip: BIRMINGHAM, AL 35226

Title: ST (X) Delete
Name: RANKIN, LOUISE
Address: P.O. BOX 6871
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BOGARDUS, T.B.
Address: PO BOX 6871
City-St-Zip: DESTIN, FL 32550

Title: VP (X) Change () Addition
Name: BOGARDUS, KYLE H
Address: 464 HIGHLAND COVE
City-St-Zip: BIRMINGHAM, AL 35226

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: T.B. BOGARDUS

PRES

03/08/2009

Electronic Signature of Signing Officer or Director

Date