

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141224

FILED
Aug 19, 2008
Secretary of State

Entity Name: DONOVAN CONSULTING GROUP, INC.

Current Principal Place of Business:

5636 LAKE MARY JESS SHORES COURT
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

5636 LAKE MARY JESS SHORES COURT
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 20-1747528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, DEBORAH
5636 LAKE MARY JESS SHORES COURT
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

STANLEY, NORMA
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: NORMA STANLEY

08/19/2008

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: DONOVAN, DEBORAH
Address: 5636 LAKE MARY JESS SHORES COURT
City-St-Zip: ORLANDO, FL 32839

Title: VP () Delete
Name: DONOVAN, PATRICK
Address: 5636 LAKE MARY JESS SHORES COURT
City-St-Zip: ORLANDO, FL 32839

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: SEC () Change (X) Addition
Name: MANNIX, NANCY
Address: 5636 LAKE MARY JESS SHORES COURT
City-St-Zip: ORLANDO, FL 32839

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: DEBORAH DONOVAN

PRE

08/19/2008

Electronic Signature of Signing Officer or Director

Date