

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152690

FILED
Jan 15, 2010
Secretary of State

Entity Name: HARRY E. ATHAN AND ASSOCIATES, INC.

Current Principal Place of Business:

2761 APPALOOSA TR
WELLINGTON, FL 33414

New Principal Place of Business:

14912 STIRRUP LN
WELLINGTON, FL 33414

Current Mailing Address:

2761 APPALOOSA TR
WELLINGTON, FL 33414

New Mailing Address:

14912 STIRRUP LN
WELLINGTON, FL 33414

FEI Number: 48-0797415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHAN, HARRY E
2761 APPALOOSA TR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ATHAN, HARRY E
14912 STIRRUP LN
WELLINGTON, FL 33414 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:

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ATHAN, HARRY E
Address: 14912 STIRRUP LN
City-St-Zip: WELLINGTON, FL 33414

Title: ST
Name: HINDS-ATHAN, PAGE
Address: 14912 STIRRUP LN
City-St-Zip: WELLINGTON, FL 33414

I hereby 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 all other like empowered.

SIGNATURE: HARRY E. ATHAN

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date