2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013648

JACKSONVILLE, FL 32257

City-St-Zip:

FILED May 01, 2008 Secretary of State

Entity Name: C. C. HEYWARD ASSOCIATES, INC. **Current Principal Place of Business: New Principal Place of Business:** 3477 FOXCROFT ROAD 1725 OAKHURST AVE. JACKSONVILLE, FL 32257 SUITE 400 JACKSONVILLE, FL 32208 **Current Mailing Address: New Mailing Address:** 3477 FOXCROFT ROAD JACKSONVILLE, FL 32257 FEI Number: 20-2231443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEYWARD, CONNEL C 3477 FOXCROFT ROAD JACKSONVILLE, FL FL 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CONNEL, HEYWARD C CONNELL, HEYWARD C Name: Name: 3477 FOXCROFT ROAD 3477 FOXCROFT ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32257 () Delete Title: VΡ Title: () Change () Addition Name: HEYWARD, DEBORAH Name: 3477 FOXCROFT ROAD Address: 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: CONNELL C HEYWARD PRES 05/01/2008