

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013840

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE FAVERGRAY COMPANY

Current Principal Place of Business:

11555 CENTRAL PKWY STE 301
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

11555 CENTRAL PKWY STE 301
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-2230263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SIMMONS, SIDNEY S
1050 RIVERSIDE AVE
JACKSONVILLE, FL 32204 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: SIDNEY S SIMMONS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRAY, JAMES A
Address: 11555 CENTRAL PKWY SUITE 301
City-St-Zip: JACKSONVILLE, FL 32224

Title: V-P () Delete
Name: FAVER, WILLIAM K
Address: 11555 CENTRAL PKWY SUITE 301
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 A GRAY

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date