

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056044

Entity Name: GARDNER WILLINGHAM, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

79 SARATOGA CR SOUTH
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

79 SARATOGA CR SOUTH
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 41-2174859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONEILL, KAREN B
1009 21ST STREET N
JACKSONVILLE BEACH, FL 32224 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: PRES () Delete
Name: WILLINGHAM, CHARLOTTE
Address: 12323 GATELY OAKS LN WEST
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLINGHAM, CHARLOTTE
Address: 79 SARATOGA CIRCLE SOUTH
City-St-Zip: ATLANTIC BEACH, FL 32233

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: CHARLOTTE WILLINGHAM

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date