

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082897

FILED
Mar 10, 2009
Secretary of State

Entity Name: CHILES FLORIDA ASSETS, INC.

Current Principal Place of Business:

1614 MAHAN CENTER BLVD, STE 104
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1614 MAHAN CENTER BLVD, STE 104
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-2967116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, MITCHELL I
FOWLER WHITE BOGGS BANKER, P.A.
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: D () Delete
Name: CHILES, LAWTON M III
Address: 209 SOUTH ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: DVP () Delete
Name: CHILES, KATHERINE
Address: 209 S. ADAMS ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: ET () Delete
Name: ABERNETHY, TODD
Address: 209 SOUTH ADAMS ST
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHILES, LAWTON M III
Address: 1614 MAHAN CENTER BLVD., SUITE 104
City-St-Zip: TALLAHASSEE, FL 32308

Title: DVP (X) Change () Addition
Name: CHILES, KATHERINE
Address: 1614 MAHAN CENTER BLVD., SUITE 104
City-St-Zip: TALLAHASSEE, FL 32308

Title: ET (X) Change () Addition
Name: ABERNETHY, TODD
Address: 1614 MAHAN CENTER BLVD., SUITE 104
City-St-Zip: TALLAHASSEE, FL 32308

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: LAWTON CHILES

DIR

03/10/2009

Electronic Signature of Signing Officer or Director

Date