

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090283

FILED
Mar 06, 2009
Secretary of State

Entity Name: MARY ARECA BABCOCK INVESTMENTS, INC.

Current Principal Place of Business:

1510 S TUTTLE AVE
SARASOTA, FL 34239

New Principal Place of Business:

2704 BEE RIDGE ROAD
SUITE 208
SARASOTA, FL 34239

Current Mailing Address:

1510 S TUTTLE AVE
SARASOTA, FL 34239

New Mailing Address:

2704 BEE RIDGE ROAD
SUITE 208
SARASOTA, FL 34239

FEI Number: 20-3475068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, FRANCIS
1510 SOUTH TUTTLE AVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

WHATMORE, JAMES C
2704 BEE RIDGE ROAD
SUITE 208
SARASOTA, FL 34239 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: JAMES C. WHATMORE

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONG, FRANCIS
Address: 1510 SO TUTTLE AVE.
City-St-Zip: SARASOTA, FL 34239

Title: DIR () Delete
Name: WHATMORE, JAMES C
Address: 2700 PROSPECT ST
City-St-Zip: SARASOTA, FL 34239

Title: DIR () Delete
Name: BABCOCK-PAHULES, MARY
Address: 23950 SW 147 AVE
City-St-Zip: MIAMI, FL 33032

Title: DIR () Delete
Name: SULLIVAN, ARECA W
Address: 22550 SW 147 AVE
City-St-Zip: MIAMI, FL 33170

Title: S (X) Delete
Name: HAZARD, KATHLEEN
Address: 1510 S TUTTLE AVE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHATMORE, JAMES C
Address: 2704 BEE RIDGE ROAD, SUITE 208
City-St-Zip: SARASOTA, FL 34239

Title: DIR (X) Change () Addition
Name: BABCOCK-PAHULES, MARY A
Address: 2704 BEE RIDGE ROAD, SUITE 208
City-St-Zip: SARASOTA, FL 34239

Title: DIR (X) Change () Addition
Name: WHATMORE-SULLIVAN, MARY A
Address: 2704 BEE RIDGE ROAD, SUITE 208
City-St-Zip: SARASOTA, FL 34239

Title: S (X) Change () Addition
Name: HAZARD, KATHLEEN E
Address: 2704 BEE RIDGE ROAD, SUITE 208
City-St-Zip: SARASOTA, FL 34239

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 C. WHATMORE

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date