

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098773

FILED
Jan 05, 2009
Secretary of State

Entity Name: DON MATHEWS & ASSOCIATES, P.A.

Current Principal Place of Business:

12590 WHITEHALL DR, STE 1
FT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12590 WHITEHALL DR, STE 1
FT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 76-0796422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, DON
8280 COLLEGE PARKWAY
SUITE 201
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MATHEWS, DON
12590 WHITEHALL DRIVE
SUITE 1
FT MYERS, FL 33907 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: DON MATHEWS

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MATHEWS, DON
Address: 8280 COLLEGE PARKWAY, SUITE 201
City-St-Zip: FT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MATHEWS, DON
Address: 12590 WHITEHALL DRIVE SUITE 1
City-St-Zip: FT MYERS, FL 33907 US

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: DON MATHEWS

CEO

01/05/2009

Electronic Signature of Signing Officer or Director

Date