

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014509

FILED
Apr 19, 2008
Secretary of State

Entity Name: ALBERTA KATHERINE MAGAZINE, INC.

Current Principal Place of Business:

7807 MARION STREET
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

7807 MARION STREET
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 06-1769142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAY, CONNIE R
7807 MARION STREET
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

CLAY WOODARD, CONNIE R
7807 MARION STREET
JACKSONVILLE, FL 32208 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: CONNIE R. CLAY WOODARD

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: WOODARD, CLAY
Address: 7807 MARION STREET
City-St-Zip: JACKSONVILLE, FL 32208

Title: V () Delete
Name: WOODARD, DARRELL
Address: 7807 MARION ST
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CLAY WOODARD, CONNIE R
Address: 7807 MARION STREET
City-St-Zip: JACKSONVILLE, FL 32208

Title: V (X) Change () Addition
Name: WOODARD, DARRELL L
Address: 7807 MARION ST
City-St-Zip: JACKSONVILLE, FL 32208

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: CONNIE R. CLAY WOODARD

PRES

04/19/2008

Electronic Signature of Signing Officer or Director

Date