

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086606

FILED
Jan 31, 2008
Secretary of State

Entity Name: HEALY ASSET MANAGEMENT CORP

Current Principal Place of Business:

1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-5204089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESLACK, BRIAN G ESQ.
1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483 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: P/D () Delete
Name: HEALY, LAURIN H JR.
Address: 543 WOODLAWN AVENUE
City-St-Zip: GLENCOE, IL 60022

Title: VP/D () Delete
Name: HENDERSON, DEIRDRE H
Address: 2677 LARKIN STREET
City-St-Zip: SAN FRANCISCO, CA 94109

Title: T/D () Delete
Name: HEALY, J. DUNCAN
Address: 602 SPRUCE STREET
City-St-Zip: WINNETKA, IL 60093

Title: S () Delete
Name: CHAPIN, ROBERT D
Address: 1201 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURIN H. HEALY JR.

P/D

01/31/2008

Electronic Signature of Signing Officer or Director

Date