

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004815

FILED
May 04, 2009
Secretary of State

Entity Name: SCOTT HENRY & ASSOCIATES, INC.

Current Principal Place of Business:

2900 GLADES CIRCLE
SUITE 1150
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2900 GLADES CIRCLE
SUITE 1150
WESTON, FL 33327

New Mailing Address:

FEI Number: 43-2116909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLIP, DAVID H ESQ.
1930 HARRISON ST.
SUITE 208
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JEAN HENRY
2900 GLADES CIRCLE
SUITE 1150
WESTON, FL 33327 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: JEAN HENRY

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, WILLIAM S
Address: 2900 GLADES CIRCLE SUITE 1150
City-St-Zip: WESTON, FL 33327

Title: COO () Delete
Name: HENRY, JEAN E
Address: 2900 GLADES CIRCLE SUITE 1150
City-St-Zip: WESTON, FL 33327

Title: T () Delete
Name: HENRY, JEAN E
Address: 2900 GLADES CIRCLE SUITE 1150
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: HENRY, WILLIAM S
Address: 2900 GLADES CIRCLE SUITE 1150
City-St-Zip: WESTON, FL 33327

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: JEAN HENRY

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date