

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038249

FILED
Apr 28, 2009
Secretary of State

Entity Name: WILLIAM C. DEMETREE FAMILY OFFICE, INC.

Current Principal Place of Business:

3348 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

1350 N. ORANGE AVENUE
SUITE 100
WINTER PARK, FL 32789

Current Mailing Address:

3348 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

1350 N. ORANGE AVENUE
SUITE 100
WINTER PARK, FL 32789

FEI Number: 20-8724184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETREE, MARY L
3348 EDGEWATER DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DEMETREE, MARY L
1350 N. ORANGE AVENUE
SUITE 100
WINTER PARK, FL 32789 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: MARY L. DEMETREE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEMETREE, SARA N
Address: 3348 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: DEMETREE, MARY L
Address: 3348 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: DEMETREE, WILLIAM C JR
Address: 3348 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: VST () Delete
Name: MARRONE, ROBERT P
Address: 3348 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: VS () Delete
Name: SCHULER, C. LAWRENCE
Address: 3348 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEMETREE, SARA N
Address: 1350 N. ORANGE AVENUE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: DEMETREE, MARY L
Address: 1350 N. ORANGE AVENUE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: DEMETREE, WILLIAM C JR
Address: 1350 N. ORANGE AVENUE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789

Title: VST (X) Change () Addition
Name: MARRONE, ROBERT P
Address: 1350 N. ORANGE AVENUE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789

Title: VS (X) Change () Addition
Name: SCHULER, C. LAWRENCE
Address: 1350 N. ORANGE AVENUE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789

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: MARY L. DEMETREE

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date