

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099981

Entity Name: DONA GREENBERG COMPANY, INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

2032 TARPON BAY DRIVE, N., #202
NAPLES, FL 34119

New Principal Place of Business:

725 KETCH DR
NAPLES, FL 34103

Current Mailing Address:

2032 TARPON BAY DRIVE, N., #202
NAPLES, FL 34119

New Mailing Address:

725 KETCH DR
NAPLES, FL 34103

FEI Number: 26-0874863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, DONA
2032 TARPON BAY DRIVE, N. #202
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

PARKER, DONA G
725 KETCH DR
NAPLES, FL 34103 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: DONA PARKER

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GREENBERG, DONA
Address: 2032 TARPON BAY DRIVE, N., #202
City-St-Zip: NAPLES, FL 34119

Title: VP/T (X) Delete
Name: GREENBERG, DONA
Address: 2032 TARPON BAY DRIVE, N., #202
City-St-Zip: NAPLES, FL 34119

Title: S (X) Delete
Name: GREENBERG, DONA
Address: 2032 TARPON BAY DRIVE, N., #202
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PARKER, DONA G
Address: 725 KETCH DR
City-St-Zip: NAPLES, FL 34103

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: DONA PARKER

PRES

02/21/2009

Electronic Signature of Signing Officer or Director

Date