

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034759

FILED
Jun 17, 2009
Secretary of State

Entity Name: GIFFORD KENNEDY ENTERPRISES, INC.

Current Principal Place of Business:

1639 EMERSON STREET
JACKSONVILLE, FL 32207

New Principal Place of Business:

3560 CARDINAL POINT DR STE 203
JACKSONVILLE, FL 32257

Current Mailing Address:

1639 EMERSON STREET
JACKSONVILLE, FL 32207

New Mailing Address:

3560 CARDINAL POINT DR STE 203
JACKSONVILLE, FL 32257

FEI Number: 42-1760160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD., SUITE 504
JACKSONVILLE, FL 32216 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

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: DP () Delete
Name: GIFFORD, CHARLES S
Address: 2301 HAWKCREST DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32259

Title: DVS () Delete
Name: KENNEDY, THOMAS G
Address: 1946 HIBERNIA COURT
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES GIFFORD

DP

06/17/2009

Electronic Signature of Signing Officer or Director

Date