

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035051

FILED
Apr 27, 2009
Secretary of State

Entity Name: DOUGLAS FAMILY PROCESS INC.

Current Principal Place of Business:

9748 CYPRESS POND AVE
TAMPA, FL 33647 US

New Principal Place of Business:

234 PEBBLE BEACH BLVD
308
NAPLES, FL 34113 US

Current Mailing Address:

9748 CYPRESS POND AVE
TAMPA, FL 33647 US

New Mailing Address:

234 PEBBLE BEACH BLVD
308
NAPLES, FL 34113 US

FEI Number: 26-2340060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, CHADWICK B
9748 CYPRESS POND AVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

DOUGLAS, CHADWICK B
234 PEBBLE BEACH BLVD
308
NAPLES, FL 34113 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: CHADWICK DOUGLAS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOUGLAS, CHADWICK B
Address: 9748 CYPRESS POND AVE
City-St-Zip: TAMPA, FL 33647 US

Title: VP () Delete
Name: DOUGLAS, LARRY B
Address: 9748 CYPRESS POND AVE
City-St-Zip: TAMPA, FL 33647 US

Title: S () Delete
Name: DOUGLAS, CHADWICK B
Address: 9748 CPRESS POND AVE
City-St-Zip: TAMPA, FL 33647 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOUGLAS, CHADWICK B
Address: 234 PEBBLE BEACH BLVD #308
City-St-Zip: NAPLES, FL 34113 US

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

Title: VP (X) Change () Addition
Name: MCDONALD, AMELIA B
Address: 234 PEBBLE BEACH BLVD #308
City-St-Zip: NAPLES, FL 34113 US

Title: MGR () Change (X) Addition
Name: COTTON, JOSHUA
Address: 234 PEBBLE BEACH BLVD
City-St-Zip: NAPLES, FL 34113 US

Title: S () Change (X) Addition
Name: DOUGLAS, JUDY M
Address: 9748 CYPRESS POND AVE
City-St-Zip: TAMPA, FL 34667 US

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: CHADWICK DOUGLAS

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date