

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067808

Entity Name: THE RAVAN GROUP INC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

101 MARSHALL CIRCLE
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

2760 OLD MOULTRIE RD
ST AUGUSTINE, FL 32086 US

Current Mailing Address:

101 MARSHALL CIRCLE
ST AUGUSTINE, FL 32086 US

New Mailing Address:

2760 OLD MOULTRIE RD
ST AUGUSTINE, FL 32086 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E
77 ALMERIA STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

EDWARDS, BELINDA J
2760 OLD MOULTRIE RD
ST AUGUSTINE, FL 32084 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: BELINDA JO EDWARDS

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAVAN, BELINDA J
Address: 101 MARSHALL CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: VP () Delete
Name: RAVAN, TODD
Address: 101 MARSHALL CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32086 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, BELINDA J
Address: 2760 OLD MOULTRIE RD
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: VP (X) Change () Addition
Name: EDWARDS, JAMES D JR
Address: 255 N WASHINGTON ST
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: SEC () Change (X) Addition
Name: EDWARDS, TAMMIE L
Address: 255 N WASHINGTON ST
City-St-Zip: ST AUGUSTINE, FL 32084

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: PRESIDENT/BELINDA JO EDWARDS

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date