

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089397

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: SALLY O'CONNOR & ASSOCIATES, INC.

## Current Principal Place of Business:

C/O PAUL THIBADEAU  
205 WORTH AVENUE #306  
PALM BEACH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

C/O PAUL THIBADEAU  
205 WORTH AVENUE #306  
PALM BEACH, FL 33480

## New Mailing Address:

1501 SOUTH FLAGLER DRIVE  
#3G  
WEST PALM BEACH, FL 33401

FEI Number: 04-3549398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THIBADEAU, PAUL  
205 WORTH AVENUE  
SUITE 306  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

O'CONNOR, SALLY  
1501 SOUTH FLAGLER DRIVE  
#3G  
WEST PALM BEACH, FL 33401 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: SALLY O'CONNOR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: O'CONNOR, SALLY  
Address: 1501 SOUTH FLAGLER DRIVE #3G  
City-St-Zip: WEST PALM BEACH, FL 33401

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: O'CONNOR, SALLY  
Address: 1501 SOUTH FLAGLER DRIVE #3G  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR ( ) Change (X) Addition  
Name: FAIRBANKS, SHANNON  
Address: 3505 MAIN LODGE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

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: SALLY O'CONNOR

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date