

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26811

FILED  
Jan 29, 2009  
Secretary of State

Entity Name: PROUDFOOT CONSULTING COMPANY

## Current Principal Place of Business:

11621 KEW GARDENS AVENUE  
SUITE 200  
PALM BEACH GARDENS, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

11621 KEW GARDENS AVENUE  
SUITE 200  
PALM BEACH GARDENS, FL 33401 US

## New Mailing Address:

1355 PEACHTREE NE  
SUITE 700  
ATLANTA, GA 30309 US

FEI Number: 65-0117058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: ANSLEY, CHARLES  
Address: 11621 KEW GARDENS AVENUE, STE. 200  
City-St-Zip: PALM BEACH GARDENS, FL 33401

Title: DS ( ) Delete  
Name: HITCHCOCK, F. STEVEN  
Address: 11621 KEW GARDENS AVENUE, STE. 200  
City-St-Zip: PALM BEACH GARDENS, FL 33401

Title: DP ( ) Delete  
Name: SMITH, CRAIG  
Address: 11621 KEW GARDENS STE 200  
City-St-Zip: PALM BEACH GARDNERS, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: F STEVEN HITCHCOCK

DS

01/29/2009

Electronic Signature of Signing Officer or Director

Date