

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27228

FILED
Mar 13, 2008
Secretary of State

Entity Name: FRANCIS DAVID CORPORATION

Current Principal Place of Business:

5005 ROCKSIDE ROAD, PH 100
INDEPENDENCE, OH 44131

New Principal Place of Business:

Current Mailing Address:

5005 ROCKSIDE ROAD, PH 100
INDEPENDENCE, OH 44131

New Mailing Address:

FEI Number: 34-1569688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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: D () Delete
Name: WEILAND, FRANCIS J
Address: 3502 SE 19TH PLACE
City-St-Zip: CAPE CORAL, FL

Title: D () Delete
Name: WEILAND, MARGARET S.
Address: 3502 SE 19TH PLACE
City-St-Zip: CAPE CORAL, FL

Title: PD () Delete
Name: RAHILLY, JOHN A.
Address: 28949 BOLINGBROOK RD.
City-St-Zip: PEPPER PIKE, OH 44124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEISTADT, DANIEL
Address: 3389 VINEYARD PARK
City-St-Zip: AVON, OH 44011

Title: D (X) Change () Addition
Name: WEILAND, JAMES
Address: 30126 ST. IVES
City-St-Zip: WESTLAKE, OH 44145

Title: D (X) Change () Addition
Name: RAHILLY, JOHN A.
Address: 28949 BOLINGBROOK RD.
City-St-Zip: PEPPER PIKE, OH 44124

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: DANIEL NEISTADT

PRES

03/13/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date