

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071451

FILED  
Jul 14, 2008  
Secretary of State

Entity Name: SULLIVAN-FLORIDA GROUP, INC.

## Current Principal Place of Business:

2038 W FIRST STREET  
#100  
FT. MYERS, FL 33901 US

## New Principal Place of Business:

## Current Mailing Address:

2038 W FIRST STREET  
#100  
FT. MYERS, FL 33901 US

## New Mailing Address:

FEI Number: 65-0453086      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SULLIVAN, MARC C  
2038 WEST FIRST STREET  
#100  
FT. MYERS, FL 33901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: SULLIVAN, MARC C  
Address: 2038 W FIRST STREET #100  
City-St-Zip: FORT MYERS, FL 33901

Title: DVP ( ) Delete  
Name: SULLIVAN, KYLE  
Address: 2038 W FIRST STREET #100  
City-St-Zip: FORT MYERS, FL 33901

Title: DVP ( ) Delete  
Name: CONSTANTIN, SHARON  
Address: 2038 W FIRST STREET #100  
City-St-Zip: FORT MYERS, FL 33901

## 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: MARC C. SULLIVAN

DPST

07/14/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date