

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077567

FILED
Jan 23, 2009
Secretary of State

Entity Name: FLORIDA LEGISLATIVE CONSULTANTS, INC.

Current Principal Place of Business:

522 E. JEFFERSON ST.
SUITE 130
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

522 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 US

Current Mailing Address:

POST OFFICE BOX 10097
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 59-3212489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWTON, WILBUR E
225 SOUTH ADAMS STREET
SUITE 250
TALLAHASSEE, FL 32301 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: P () Delete
Name: TILLMAN, BARBARA M.
Address: 522 E. JEFFERSON ST
City-St-Zip: TALLAHASSEE, FL

Title: ST () Delete
Name: TILLMAN, BARBARA M.
Address: 522 E. JEFFERSON ST
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: TILLMAN, BARBARA M.
Address: 522 E. JEFFERSON ST.
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TILLMAN, BARBARA M.
Address: 522 E. JEFFERSON ST
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: ST (X) Change () Addition
Name: TILLMAN, BARBARA M.
Address: 522 E. JEFFERSON ST
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D (X) Change () Addition
Name: TILLMAN, BARBARA M.
Address: 522 E. JEFFERSON ST.
City-St-Zip: TALLAHASSEE, FL 32301 US

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: BARBARA M. TILLMAN

P

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date