

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088512

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE DOWNEY FAMILY CORPORATION

Current Principal Place of Business:

3201 CARDINAL DR
VERO BCH, FL 32963 US

New Principal Place of Business:

3201 CARDINAL DR
VERO BEACH, FL 32963 US

Current Mailing Address:

PO BOX 3040
VERO BCH, FL 32964 US

New Mailing Address:

PO BOX 3040
VERO BEACH, FL 32964 US

FEI Number: 65-0456675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM J
3355 OCEAN DRIVE
VERO BEACH, FL 32963 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: DP () Delete
Name: DOWNEY, GREGOR S
Address: PO BOX 3040 N/A
City-St-Zip: VERO BCH, FL 32964

Title: DVP () Delete
Name: DOWNEY JR, DANIEL G
Address: PO BOX 3040 N/A
City-St-Zip: VERO BCH, FL 32964

Title: D () Delete
Name: DOWNEY, FREDERICK F
Address: PO BOX 3040 N/A
City-St-Zip: VERO BCH, FL 32964

Title: D () Delete
Name: DOWNEY, BRYAN R
Address: P.O. BOX 3040
City-St-Zip: VERO BEACH, FL 32964

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DOWNEY, GREGOR S
Address: PO BOX 3040
City-St-Zip: VERO BEACH, FL 32964

Title: DVP (X) Change () Addition
Name: DOWNEY JR, DANIEL G
Address: PO BOX 3040
City-St-Zip: VERO BEACH, FL 32964

Title: D (X) Change () Addition
Name: DOWNEY, FREDERICK F
Address: PO BOX 3040 N/A
City-St-Zip: VERO BEACH, FL 32964

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: GREGOR S. DOWNEY

DP

01/13/2009

Electronic Signature of Signing Officer or Director

Date