

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020163

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: GODFREY DESIGN CONSULTANTS, INC.

## Current Principal Place of Business:

1065 WEST MORSE BOULEVARD  
SUITE 101  
WINTER PARK, FL 32789

## New Principal Place of Business:

507 N. NEW YORK AVE.  
SUITE 302  
WINTER PARK, FL 32789

## Current Mailing Address:

1065 WEST MORSE BOULEVARD  
SUITE 101  
WINTER PARK, FL 32789

## New Mailing Address:

507 N. NEW YORK AVE.  
SUITE 302  
WINTER PARK, FL 32789

FEI Number: 59-3231111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GODFREY, ELIZABETH A  
1065 WEST MORSE BOULEVARD  
SUITE 101  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

GODFREY, ELIZABETH A  
507 N. NEW YORK AVE.  
SUITE 302  
WINTER PARK, FL 32789 US

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: ELIZABETH A. GODFREY

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GODFREY, ELIZABETH A  
Address: 1065 WEST MORSE BOULEVARD, #101  
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP ( ) Delete  
Name: GODFREY, LAURI A  
Address: 1670 ALMOND AVENUE  
City-St-Zip: ORLANDO, FL 32814 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GODFREY, ELIZABETH A  
Address: 507 N. NEW YORK AVE, SUITE 302  
City-St-Zip: WINTER PARK, FL 32789 US

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: ELIZABETH A. GODFREY

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date