

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019721

FILED
Apr 24, 2007
Secretary of State

Entity Name: GEORGICA ASSOCIATES, INC.

Current Principal Place of Business:

625 N. FLAGLER DRIVE STE 625
SUITE 400
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

625 N. FLAGLER DRIVE STE 625
SUITE 400
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

625 N. FLAGLER DRIVE
SUITE 600
WEST PALM BEACH, FL 33401 US

New Mailing Address:

625 N. FLAGLER DRIVE
SUITE 600
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0682380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MICHAEL
625 N FLAGLER DRIVE STE 625
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BERNSTEIN, MICHAEL
625 N FLAGLER DRIVE
SUITE 600
WEST PALM BEACH, FL 33401 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERNSTEIN, MICHAEL
Address: 625 N. FLAGLER DR., STE. 625
City-St-Zip: W. PALM BEACH, FL 33401

Title: DEVP () Delete
Name: SHAPIRO, STEPHEN J
Address: 625 N. FLAGLER DR., STE. 625
City-St-Zip: W. PALM BEACH, FL 33401

Title: TS () Delete
Name: SESCO, CAROLYN S
Address: 625 N. FLAGLER DR., STE. 625
City-St-Zip: W. PALM BEACH, FL 33401

Title: AS () Delete
Name: HUNTER, MARGARET A
Address: 625 N. FLAGLER DR., STE. 625
City-St-Zip: W. PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERNSTEIN, MICHAEL
Address: 625 N. FLAGLER DR., STE. 600
City-St-Zip: W. PALM BEACH, FL 33401

Title: DV (X) Change () Addition
Name: SHAPIRO, STEPHEN J
Address: 625 N. FLAGLER DR., STE. 600
City-St-Zip: W. PALM BEACH, FL 33401

Title: TS (X) Change () Addition
Name: SESCO, CAROLYN S
Address: 625 N. FLAGLER DR., STE. 600
City-St-Zip: W. PALM BEACH, FL 33401

Title: AS (X) Change () Addition
Name: HUNTER, MARGARET A
Address: 625 N. FLAGLER DR., STE. 600
City-St-Zip: W. PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL BERNSTEIN

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04/24/2007

Electronic Signature of Signing Officer or Director

Date