

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089209

FILED
Apr 29, 2009
Secretary of State

Entity Name: HILL, BORING & ASSOCIATES, INC.

Current Principal Place of Business:

7950 BELFORT PKWY
#1600
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7950 BELFORT PKWY
#1600
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3351464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORING, SESSELL W
7950 BELFORT PARKWAY
#1600
JACKSONVILLE, FL 32256 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: SESSELL W. BORING
Address: 7950 BELFORT PKWY, STE 1600
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: MAGNUS, JACK D
Address: 7950 BELFORT PKWY SUITE 1600
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SESSELL W. BORING

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date