

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024089

FILED
Mar 17, 2008
Secretary of State

Entity Name: DIX . LATHROP AND ASSOCIATES HOLDING, INC.

Current Principal Place of Business:

150 W. JESSUP AVENUE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

150 W. JESSUP AVENUE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3368091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIX, JEFFREY C
150 W. JESSUP AVE.
LONGWOOD, FL 32750 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: PD () Delete
Name: DIX, JEFFREY C
Address: 1580 MYRTLE LAKE HILLS RD
City-St-Zip: LONGWOOD, FL 32750

Title: DV () Delete
Name: LATHROP, CHRISTINA H
Address: 328 SPRING RUN CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: T () Delete
Name: O'CONNOR, GAIL E.
Address: 1311 MYRTLE DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: SD () Delete
Name: DIX, DEBORAH K.
Address: 1580 MYRTLE LAKE HILLS RD
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: O'CONNOR, GAIL E.
Address: 1311 MYRTLE DRIVE
City-St-Zip: LONGWOOD, FL 32750

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: JEFFREY C. DIX

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date