

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077579

FILED
Apr 27, 2009
Secretary of State

Entity Name: JOHN MADDEN & ASSOCIATES, P.A.

Current Principal Place of Business:

789 S. FEDERAL HWY
SUITE 308
STUART, FL 34994

New Principal Place of Business:

900 SE OCEAN BOULEVARD
SUITE 126-C
STUART, FL 34994

Current Mailing Address:

789 S. FEDERAL HWY
SUITE 308
STUART, FL 34994

New Mailing Address:

900 SE OCEAN BOULEVARD
SUITE 126-C
STUART, FL 34994

FEI Number: 65-0698589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, JOHN W
789 S. FEDERAL HWY
SUITE 308
STUART, FL 34994 US

Name and Address of New Registered Agent:

MADDEN, JOHN W
900 SE OCEAN BOULEVARD
SUITE 126-C
STUART, FL 34994 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: JOHN MADDEN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADDEN, JOHN W
Address: 789 S. FEDERAL HWY - SUITE 308
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADDEN, JOHN W
Address: 900 SE OCEAN BOULEVARD, SUITE 126-C
City-St-Zip: STUART, FL 34994

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: JOHN MADDEN

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date