

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104119

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE MCDONAGH FAMILY OFFICE, INC.

Current Principal Place of Business:

3033 RIVIERA DR
107
NAPLES, FL 34103 US

Current Mailing Address:

3033 RIVIERA DR
107
NAPLES, FL 34103 US

New Principal Place of Business:

4951 GULF SHORE BLVD., N.
#1702
NAPLES, FL 34103 US

New Mailing Address:

PO BOX 368349
BONITA SPRINGS, FL 34136 US

FEI Number: 59-3436822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RLW ASSOCIATES, LLC.
25335 LUCI DRIVE
BONITA SPRINGS, FL 34135 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: PTD () Delete
Name: MCDONAGH, THOMAS P
Address: LE PARC #1702, 4951 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: PSD () Delete
Name: MCDONAGH, GLORIA S
Address: LE PARC #1702, 4951 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: ASD () Delete
Name: HUJSA, HOWARD M
Address: 3001 TAMiami TRAIL N
City-St-Zip: NAPLES, FL 34103

Title: ASD () Delete
Name: WHITE, ROBERT L
Address: 25335 LUCI DR
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCDONAGH, THOMAS P
Address: LE PARC #1702, 4951 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: VP (X) Change () Addition
Name: MCDONAGH, GLORIA S
Address: LE PARC #1702, 4951 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: DIR (X) Change () Addition
Name: HUJSA, HOWARD M
Address: 8000 HEALTH CENTER BLVD., #300
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DIR (X) Change () Addition
Name: WHITE, ROBERT L
Address: 25335 LUCI DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: THOMAS P. MCDONAGH, JR.

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date