

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058638

FILED
Mar 24, 2008
Secretary of State

Entity Name: THE JOHN P. FUREY COMPANY

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD
SUITE 104
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

500 NE SPANISH RIVER BLVD
SUITE 104
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0765623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELBERBAUM, RICK S
1200 N FEDERAL HWY STE 320
BOCA RATON, FL 33432 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: FUREY, JOHN P JR
Address: 243 NE 26TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: VTD () Delete
Name: FUREY, MARY JO A
Address: 243 NE 26TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: D'AMICO, ROBERT J
Address: 146 IRVINGTON AVE
City-St-Zip: WATERBURY, CT 06708

Title: SD () Delete
Name: BRINLEY, HEATHER M
Address: 5500 NW 2ND AVENUE, #615
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: FUREY, JOHN P
Address: 243 NE 26TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: MARY JO FUREY

VTD

03/24/2008

Electronic Signature of Signing Officer or Director

_____ Date