

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066492

FILED  
Jan 08, 2010  
Secretary of State

Entity Name: ANDOVER MANAGEMENT COMPANY, INC.

## Current Principal Place of Business:

9023 TROPICAL BEND CIRCLE  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

1665 PALM BEACH LAKES BLVD.  
STE 1000  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

9023 TROPICAL BEND CIRCLE  
JACKSONVILLE, FL 32256

## New Mailing Address:

1665 PALM BEACH LAKES BLVD.  
STE 1000  
WEST PALM BEACH, FL 33401

FEI Number: 65-0778406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLEY, BARBARA L  
9023 TROPICAL BEND CIRCLE  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

KELLEY, CRAIG I  
1665 PALM BEACH LAKES BLVD.  
STE 1000  
WEST PALM BEACH, FL 33401 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: CRAIG I. KELLEY

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: KELLEY, BARBARA L  
Address: 9023 TROPICAL BEND CIR  
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP  
Name: KELLEY, CRAIG I  
Address: 908 N. LOXAHATCHEE DR  
City-St-Zip: JUPITER, FL 33458

Title: DT  
Name: CURRY, JOYCE  
Address: 396 SAWMILL LANE  
City-St-Zip: LINCOLN, CA 95648

Title: DS  
Name: WHALEN, NICOLE  
Address: 5683 LILAC BLOSSOM LANE  
City-St-Zip: SAN JOSE, CA 95124

I hereby 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 all other like empowered.

SIGNATURE: CRAIG I. KELLEY

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date