

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074819

Entity Name: STERN & ASSOCIATES, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

3914 N. US HIGHWAY 301, STE. 700
TAMPA, FL 33619

New Principal Place of Business:

3914 N. US HIGHWAY 301
SUITE 700
TAMPA, FL 33619

Current Mailing Address:

3914 N. US HIGHWAY 301, STE. 700
TAMPA, FL 33619

New Mailing Address:

3914 N. US HIGHWAY 301
SUITE 700
TAMPA, FL 33619

FEI Number: 59-3460845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, MAX W
3914 N. US HIGHWAY 301, STE. 700
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

MITCHELL, MAX W P, D
3914 N. US HIGHWAY 301, STE. 700
TAMPA, FL 33619 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: MAX W. MITCHELL

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: MITCHELL, MAX W
Address: 3914 N. US HIGHWAY 301, STE. 700
City-St-Zip: TAMPA, FL 33619

Title: VP () Delete
Name: PATE, ANITA
Address: 3914 N US HWY 301 STE 700
City-St-Zip: TAMPA, FL 33619

Title: VP () Delete
Name: WYLIE, MAUREEN
Address: 3914 N. US HWY. 301, STE 700
City-St-Zip: TAMPA, FL 33619

Title: S () Delete
Name: MITCHELL, ANDREA J
Address: 3914 N. US HWY. 301, STE. 700
City-St-Zip: TAMPA, FL 33619

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: MITCHELL, MAX W P, D
Address: 3914 N. US HIGHWAY 301, STE. 700
City-St-Zip: TAMPA, FL 33619

Title: VP (X) Change () Addition
Name: PATE, ANITA V.P.
Address: 3914 N US HWY 301, STE 700
City-St-Zip: TAMPA, FL 33619

Title: VP (X) Change () Addition
Name: WYLIE, MAUREEN S. V.P.
Address: 3914 N. US HWY. 301, STE 700
City-St-Zip: TAMPA, FL 33619

Title: S (X) Change () Addition
Name: MITCHELL, ANDREA J S
Address: 3914 N. US HWY. 301, STE. 700
City-St-Zip: TAMPA, FL 33619

Title: VP () Change (X) Addition
Name: KALLE, JENNIFER V.P.
Address: 3914 N. HWY. 301, SUITE 700
City-St-Zip: TAMPA, FL 33619

Title: VP () Change (X) Addition
Name: WALKER, NANCY V.P.
Address: 3914 N. HWY. 301, SUITE 700
City-St-Zip: TAMPA, FL 33619

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: MAX W. MITCHELL

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date