

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069940

FILED
Apr 29, 2009
Secretary of State

Entity Name: LEWALLEN MANAGEMENT COMPANY

Current Principal Place of Business:

741 37TH AVE NE
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

741 37TH AVE NE
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3527120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWALLEN, CYNTHIA A
741 - 37TH AVE. N.E.
SAINT PETERSBURG, FL 33704 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: PD () Delete
Name: LEWALLEN, CYNTHIA A
Address: 741 37TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: TD () Delete
Name: ARNDT, SCOTT A
Address: 150 2ND AVE NORTH, SUITE 1100
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VPD () Delete
Name: LEWALLEN, JANET
Address: 741-37TH AVE. N.E.
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D () Delete
Name: HOLGAR, GLEIM
Address: 150 2ND AVE. NORTH, STE 1100
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEWALLEN, JANET E
Address: 741 37TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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

Title: VPD (X) Change () Addition
Name: LEWALLEN, CYNTHIA A
Address: 741-37TH AVE. N.E.
City-St-Zip: SAINT PETERSBURG, FL 33704

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: CYNTHIA A LEWALLEN

VPD

04/29/2009

Electronic Signature of Signing Officer or Director

Date