

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005046

Entity Name: GEOFFREY D.M. BOURNE, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

2056 VISTA PKY
235
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1903 S CONGRESS AVE
390
BOYNTON BEACH, FL 33426

New Mailing Address:

2056 VISTA PKY
235
WEST PALM BEACH, FL 33411

FEI Number: 65-0893703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURNE, GEOFFREY D
1903 S. CONGRESS AVE., #390
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BOURNE, GEOFFREY D
2056 VISTA PARKWAY
235
WEST PALM BEACH, FL 33411 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOURNE, GEOFFREY D
Address: 2056 VISTA PKY=#235
City-St-Zip: WEST PALM BEACH, FL 33411

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: FRIEDBERG, MARK L
Address: 2056 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: GEOFFREY DM BOURNE

D

02/12/2009

Electronic Signature of Signing Officer or Director

Date