

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044284

Entity Name: GOVERNANCE, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

208 W. CAROLINA STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

502 N. ADAMS ST.
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 10768
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-3577514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, SCOTT
208 W. CAROLINA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MADDOX, SCOTT
502 N. ADAMS ST.
TALLAHASSEE, FL 32301 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: SCOTT MADDOX

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADDOX, SCOTT
Address: P.O. BOX 10768
City-St-Zip: TALLAHASSEE, FL 32302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT MADDOX

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date