

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35924

FILED
Apr 17, 2009
Secretary of State

Entity Name: KENNETH F. HACKETT & ASSOCIATES, INC.

Current Principal Place of Business:

7901 SW 6TH CT.
310
PLANTATION, FL 33324

New Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
10
WESTON, FL 33331 US

Current Mailing Address:

7901 SW 6TH CT.
310
PLANTATION, FL 33324

New Mailing Address:

2731 EXECUTIVE PARK DRIVE
10
WESTON, FL 33331 US

FEI Number: 65-0246402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, KENNETH F.
1760 SW 54TH TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

DAUGHERTY, KIMBERLY PRES
4281 IRONWOOD COURT
WESTON, FL 33331 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: KIMBERLY DAUGHERTY

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HACKETT, KENNETH F
Address: 7901 SOUTHWEST 6TH COURT SUITE 310
City-St-Zip: PLANTATION, FL 33324

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PICKERING, KAREN VP
Address: 2731 EXECUTIVE PARK DRIVE #10
City-St-Zip: WESTON, FL 33331 US

Title: VP () Change (X) Addition
Name: HACKETT, KENNETH VP
Address: 2731 EXECUTIVE PARK DRIVE #10
City-St-Zip: WESTON, FL 33331 US

Title: PRES () Change (X) Addition
Name: DAUGHERTY, KIMBERLY PRES.
Address: 2731 EXECUTIVE PARK DRIVE #10
City-St-Zip: WESTON, FL 33331 US

Title: SEC () Change (X) Addition
Name: DAUGHERTY, KIMBERLY SEC
Address: 2731 EXECUTIVE PARK DRIVE #10
City-St-Zip: WESTON, FL 33331 US

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: KIMBERLY DAUGHERTY

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date