

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41741

FILED
Apr 23, 2008
Secretary of State

Entity Name: THE ELYSIAN FIELDS, INC.

Current Principal Place of Business:

1273 S TAMIAMI TRL
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

C/O NEVIN A. WEINER
100 WALLACE AVENUE, SUITE 100
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-0339960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, NEVIN A.
100 WALLACE AVENUE, SUITE 100
SARASOTA, FL 34237 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: PST () Delete
Name: PERKINS, KIMBERLY
Address: 1273 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete
Name: SEMPLE, CLAUDIA LEA
Address: 1273 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KIMBERLY PERKINS

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date