

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 27, 2009  
Secretary of State**

DOCUMENT# 308322

Entity Name: DONALD W. MCINTOSH ASSOCIATES INC

**Current Principal Place of Business:**

2200 PARK AVE NORTH  
WINTER PARK, FL 327892355 US

**New Principal Place of Business:**

**Current Mailing Address:**

2200 PARK AVE NORTH  
WINTER PARK, FL 327892355 US

**New Mailing Address:**

FEI Number: 59-1151358      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCINTOSH, DONALD W JR  
2200 PARK AVENUE NORTH  
WINTER PARK, FL 32789 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

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: FLORIO, JOHN M  
Address: 9135B SW 20TH PL  
City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: PCD ( ) Delete  
Name: MCINTOSH, DONALD W JR  
Address: 1350 VENETIAN WAY  
City-St-Zip: MAITLAND, FL US

Title: VD ( ) Delete  
Name: TRUE, CHARLES H  
Address: 613 RIDGEWOOD DR.  
City-St-Zip: WINDERMERE, FL US

Title: VP ( ) Delete  
Name: HATCH, JANET B  
Address: 1578 PINEHURST DRIVE  
City-St-Zip: OVIEDO, FL 32766 US

Title: C ( ) Delete  
Name: RUBIN, LINDA D  
Address: 235 MAIN RD  
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP ( ) Delete  
Name: CARSON, ROCKY L  
Address: 602 RANGER BLVD  
City-St-Zip: WINTER PARK, FL 327924526 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VD (X) Change ( ) Addition  
Name: FLORIO, JOHN M  
Address: 652 MAGNOLIA DRIVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: PCD (X) Change ( ) Addition  
Name: MCINTOSH, DONALD W JR  
Address: 211 GENIUS DRIVE  
City-St-Zip: WINTER PARK, FL 32789 US

Title: VD (X) Change ( ) Addition  
Name: TRUE, CHARLES H  
Address: 613 RIDGEWOOD DR.  
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP (X) Change ( ) Addition  
Name: HATCH, JANET B  
Address: 1655 COPPERLEAF COVE  
City-St-Zip: OVIEDO, FL 32766 US

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: DONALD W. MCINTOSH, JR.

PCD

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

308322  
4-27-09

# FAX TRANSMITTAL FORM

Donald W. McIntosh Associates, Inc.

2200 Park Avenue North, Winter Park, FL 32789

phone 407-644-4068 fax 407-644-8318 fax accounting 407-644-3369

Via: MAIL  UPS  FACSIMILE  COURIER  PICKED-UP

Date May 1 2009

To Sean Jones

Company FL Dept of State/Division of Corporations

Fax No. 850-245-6017

Phone No. \_\_\_\_\_

Job Name Document # 308322

Job No. \_\_\_\_\_

From Beverly Robinson

Remarks Adding 7th office to on-line connection  
for Donald W. McIntosh Assoc, Inc. EIN 59-1151358  
Scott Grossman, V.P.  
2650 Ultra Vista Drive  
Maitland, FL 32751

Hard Copy to Follow  Yes  No

Number of pages sent: 1 (including this page).

If all pages were not received, call Beverly Robinson at 407-644-4068.

*The information contained in this facsimile message is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, they are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If this communication was received in error, please notify us immediately by telephone and return the original message to us at the above address via the U.S. Post service. Thank you.*