

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000491

**FILED**  
**Mar 10, 2008**  
**Secretary of State**

**Entity Name:** EAC CORPORATION OF DELAWARE

**Current Principal Place of Business:**

901 S.E. MONTEREY COMMONS BLVD  
SUITE 300  
STUART, FL 34996

**New Principal Place of Business:**

**Current Mailing Address:**

901 S.E. MONTEREY COMMONS BLVD  
SUITE 300  
STUART, FL 34996

**New Mailing Address:**

**FEI Number:** 51-0340260      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

CRARY, LAWRENCE E III  
555 COLORADO AVE.  
STUART, FL 34995 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: CPST ( ) Delete  
Name: BERKHOLTZ, DIANE K  
Address: 3481 SE COURT DRIVE  
City-St-Zip: STUART, FL 34997

Title: DV ( ) Delete  
Name: BERKHOLTZ, CHRISTIAN B  
Address: 6967 ISLA VISTA BLVD  
City-St-Zip: WEST PALM BEACH, FL 33412

**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: DIANE K BERKHOLTZ

CPST

03/10/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date