

SECURITIES AND EXCHANGE COMMISSION

FORM N-PX

Annual report of proxy voting record of registered management investment companies filed on
Form N-PX

Filing Date: **2008-08-29** | Period of Report: **2008-06-30**
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FILER

PROFESSIONALLY MANAGED PORTFOLIOS

CIK: **811030** | IRS No.: **566415270** | State of Incorpor.: **MA** | Fiscal Year End: **1031**
Type: **N-PX** | Act: **40** | File No.: **811-05037** | Film No.: **081047100**

Mailing Address

*MK-WI-T4
777 EAST WISCONSIN
AVENUE
MILWAUKEE WI 53202*

Business Address

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777 EAST WISCONSIN
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UNITED STATES
 SECURITIES AND EXCHANGE COMMISSION
 Washington, DC 20549
 FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
 INVESTMENT COMPANY

(811-05037)

 Investment Company Act file number

Professionally Managed Portfolios

 (Exact name of registrant as specified in charter)

615 East Michigan Street, Milwaukee, WI 53202

 (Address of principal executive offices) (Zip code)

Robert M. Slotky
 Professionally Managed Portfolios
 2020 E. Financial Way, Ste. 100
 Glendora, CA 91741

 (Name and address of agent for service)

Registrant telephone number, including area code: (626) 914-7383

Date of fiscal year end: March 31, 2008

Date of reporting period: June 30, 2008

<TABLE>

Form N-PX Table

(A) Issue Name	(B) Symbol	(C) CUSIP	(D) Meeting Date	(E) Matter Voted On	(F) Proposed By	(G) Voted	(H) Vote Cast	(I) For/Against Mgmt
<S>	<C>	<C>	<C>	<C>	<C>	<C>	<C>	<C>
Anheuser-Busch Companies Inc	BUD	035229103	04/23/08	Directors Related	Mgmt	Y	For	For
Anheuser-Busch Companies Inc	BUD	035229103	04/23/08	Directors Related	Mgmt	Y	For	For
Anheuser-Busch Companies Inc	BUD	035229103	04/23/08	Directors Related	Mgmt	Y	For	For
Anheuser-Busch Companies Inc	BUD	035229103	04/23/08	Directors Related	Mgmt	Y	For	For
Anheuser-Busch Companies Inc	BUD	035229103	04/23/08	Directors Related	Mgmt	Y	For	For
Anheuser-Busch Companies Inc	BUD	035229103	04/23/08	Directors Related	Mgmt	Y	For	For
Anheuser-Busch Companies Inc	BUD	035229103	04/23/08	Directors Related	Mgmt	Y	For	For
Anheuser-Busch Companies Inc	BUD	035229103	04/23/08	Directors Related	Mgmt	Y	For	For
Anheuser-Busch Companies Inc	BUD	035229103	04/23/08	Directors Related	Mgmt	Y	For	For
Anheuser-Busch Companies Inc	BUD	035229103	04/23/08	Non-Salary Comp	Mgmt	Y	For	For
Anheuser-Busch Companies Inc	BUD	035229103	04/23/08	Routine/Business	Mgmt	Y	For	For
Anheuser-Busch Companies Inc	BUD	035229103	04/23/08	SH-Other/misc	Shareholder	Y	Against	For
Anheuser-Busch Companies Inc	BUD	035229103	04/23/08	SH-Dirs' Related	Shareholder	Y	For	Against
Anheuser-Busch Companies Inc	BUD	035229103	04/23/08	SH-Compensation	Shareholder	Y	For	Against
Annaly Capital Management Inc	NLY	035710409	04/21/08	Capitalization	Mgmt	Y	For	For
Annaly Capital Management Inc	NLY	035710409	05/20/08	Directors Related	Mgmt	Y	For	For
Annaly Capital Management Inc	NLY	035710409	05/20/08	Directors Related	Mgmt	Y	For	For
Annaly Capital Management Inc	NLY	035710409	05/20/08	Directors Related	Mgmt	Y	For	For
Annaly Capital Management Inc	NLY	035710409	05/20/08	Routine/Business	Mgmt	Y	For	For
AT&T Inc	T	00206R102	04/25/08	Directors Related	Mgmt	Y	For	For
AT&T Inc	T	00206R102	04/25/08	Directors Related	Mgmt	Y	For	For
AT&T Inc	T	00206R102	04/25/08	Directors Related	Mgmt	Y	For	For
AT&T Inc	T	00206R102	04/25/08	Directors Related	Mgmt	Y	For	For
AT&T Inc	T	00206R102	04/25/08	Directors Related	Mgmt	Y	For	For
AT&T Inc	T	00206R102	04/25/08	Directors Related	Mgmt	Y	For	For
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AT&T Inc	T	00206R102	04/25/08	Directors Related	Mgmt	Y	For	For
AT&T Inc	T	00206R102	04/25/08	Directors Related	Mgmt	Y	For	For
AT&T Inc	T	00206R102	04/25/08	Directors Related	Mgmt	Y	For	For
AT&T Inc	T	00206R102	04/25/08	Directors Related	Mgmt	Y	For	For
AT&T Inc	T	00206R102	04/25/08	Directors Related	Mgmt	Y	For	For
AT&T Inc	T	00206R102	04/25/08	Directors Related	Mgmt	Y	For	For
AT&T Inc	T	00206R102	04/25/08	Directors Related	Mgmt	Y	For	For
AT&T Inc	T	00206R102	04/25/08	Directors Related	Mgmt	Y	For	For

Goldman Sachs Trust	FPOXX	38141W364	08/03/07	Directors Related	Mgmt	Y	For	For
Goldman Sachs Trust	FPOXX	38141W364	08/03/07	Directors Related	Mgmt	Y	For	For
Goldman Sachs Trust	FPOXX	38141W364	08/03/07	Directors Related	Mgmt	Y	For	For
Goldman Sachs Trust	FPOXX	38141W364	08/03/07	Directors Related	Mgmt	Y	For	For
Goldman Sachs Trust	FPOXX	38141W364	08/03/07	Directors Related	Mgmt	Y	For	For
Goldman Sachs Trust	FPOXX	38141W364	08/03/07	Directors Related	Mgmt	Y	For	For
HealthSouth Corp	HLS	421924309	05/08/08	Directors Related	Mgmt	Y	For	For
HealthSouth Corp	HLS	421924309	05/08/08	Directors Related	Mgmt	Y	For	For
HealthSouth Corp	HLS	421924309	05/08/08	Directors Related	Mgmt	Y	For	For
HealthSouth Corp	HLS	421924309	05/08/08	Directors Related	Mgmt	Y	For	For
HealthSouth Corp	HLS	421924309	05/08/08	Directors Related	Mgmt	Y	For	For
HealthSouth Corp	HLS	421924309	05/08/08	Directors Related	Mgmt	Y	For	For
HealthSouth Corp	HLS	421924309	05/08/08	Directors Related	Mgmt	Y	For	For
HealthSouth Corp	HLS	421924309	05/08/08	Directors Related	Mgmt	Y	For	For
HealthSouth Corp	HLS	421924309	05/08/08	Directors Related	Mgmt	Y	For	For
HealthSouth Corp	HLS	421924309	05/08/08	Routine/Business	Mgmt	Y	For	For
HealthSouth Corp	HLS	421924309	05/08/08	Non-Salary Comp	Mgmt	Y	For	For
ITC Holdings Corp	ITC	465685105	05/21/08	Directors Related	Mgmt	Y	For	For
ITC Holdings Corp	ITC	465685105	05/21/08	Directors Related	Mgmt	Y	For	For
ITC Holdings Corp	ITC	465685105	05/21/08	Directors Related	Mgmt	Y	For	For
ITC Holdings Corp	ITC	465685105	05/21/08	Directors Related	Mgmt	Y	For	For
ITC Holdings Corp	ITC	465685105	05/21/08	Directors Related	Mgmt	Y	For	For
ITC Holdings Corp	ITC	465685105	05/21/08	Directors Related	Mgmt	Y	For	For
ITC Holdings Corp	ITC	465685105	05/21/08	Directors Related	Mgmt	Y	For	For
ITC Holdings Corp	ITC	465685105	05/21/08	Non-Salary Comp	Mgmt	Y	For	For
ITC Holdings Corp	ITC	465685105	05/21/08	Routine/Business	Mgmt	Y	For	For
Johnson & Johnson	JNJ	478160104	04/24/08	Directors Related	Mgmt	Y	For	For
Johnson & Johnson	JNJ	478160104	04/24/08	Directors Related	Mgmt	Y	For	For
Johnson & Johnson	JNJ	478160104	04/24/08	Directors Related	Mgmt	Y	Withhold	Against
Johnson & Johnson	JNJ	478160104	04/24/08	Directors Related	Mgmt	Y	Withhold	Against
Johnson & Johnson	JNJ	478160104	04/24/08	Directors Related	Mgmt	Y	For	For
Johnson & Johnson	JNJ	478160104	04/24/08	Directors Related	Mgmt	Y	For	For
Johnson & Johnson	JNJ	478160104	04/24/08	Directors Related	Mgmt	Y	Withhold	Against
Johnson & Johnson	JNJ	478160104	04/24/08	Directors Related	Mgmt	Y	For	For
Johnson & Johnson	JNJ	478160104	04/24/08	Directors Related	Mgmt	Y	Withhold	Against
Johnson & Johnson	JNJ	478160104	04/24/08	Directors Related	Mgmt	Y	For	For
Johnson & Johnson	JNJ	478160104	04/24/08	Directors Related	Mgmt	Y	For	For
Johnson & Johnson	JNJ	478160104	04/24/08	Directors Related	Mgmt	Y	For	For
Johnson & Johnson	JNJ	478160104	04/24/08	Directors Related	Mgmt	Y	For	For
Johnson & Johnson	JNJ	478160104	04/24/08	Routine/Business	Mgmt	Y	For	For
Johnson & Johnson	JNJ	478160104	04/24/08	SH-Compensation	Shareholder	Y	For	Against
Manor Care Inc	HCR	564055101	10/17/07	Reorg and Mergers	Mgmt	Y	For	For
Manor Care Inc	HCR	564055101	10/17/07	Antitakeover Related	Mgmt	Y	For	For
Ness Technologies Inc	NSTC	14574X104	06/16/08	Directors Related	Mgmt	Y	For	For
Ness Technologies Inc	NSTC	14574X104	06/16/08	Directors Related	Mgmt	Y	For	For
Ness Technologies Inc	NSTC	14574X104	06/16/08	Directors Related	Mgmt	Y	For	For
Ness Technologies Inc	NSTC	14574X104	06/16/08	Directors Related	Mgmt	Y	For	For
Ness Technologies Inc	NSTC	14574X104	06/16/08	Directors Related	Mgmt	Y	Withhold	Against
Ness Technologies Inc	NSTC	14574X104	06/16/08	Directors Related	Mgmt	Y	For	For
Ness Technologies Inc	NSTC	14574X104	06/16/08	Routine/Business	Mgmt	Y	For	For
Ness Technologies Inc	NSTC	14574X104	06/16/08	Non-Salary Comp	Mgmt	Y	For	For
Nestle SA	NESN VX	007123870	04/10/08	Preferred/Bondholder	Mgmt	Y	For	For
Nestle SA	NESN VX	007123870	04/10/08	Routine/Business	Mgmt	Y	For	For
Nestle SA	NESN VX	007123870	04/10/08	Directors Related	Mgmt	Y	For	For
Nestle SA	NESN VX	007123870	04/10/08	Routine/Business	Mgmt	Y	For	For
Nestle SA	NESN VX	007123870	04/10/08	Directors Related	Mgmt	Y	For	For
Nestle SA	NESN VX	007123870	04/10/08	Directors Related	Mgmt	Y	For	For
Nestle SA	NESN VX	007123870	04/10/08	Directors Related	Mgmt	Y	For	For
Nestle SA	NESN VX	007123870	04/10/08	Directors Related	Mgmt	Y	For	For
Nestle SA	NESN VX	007123870	04/10/08	Directors Related	Mgmt	Y	For	For
Nestle SA	NESN VX	007123870	04/10/08	Routine/Business	Mgmt	Y	For	For
Nestle SA	NESN VX	007123870	04/10/08	Capitalization	Mgmt	Y	For	For
Nestle SA	NESN VX	007123870	04/10/08	Capitalization	Mgmt	Y	For	For
Nestle SA	NESN VX	007123870	04/10/08	Capitalization	Mgmt	Y	For	For
Nestle SA	NESN VX	007123870	04/10/08	Capitalization	Mgmt	Y	For	For
Nestle SA	NESN VX	007123870	04/10/08	Routine/Business	Mgmt	Y	For	For
Republic Services Inc	RSG	760759100	05/16/08	Directors Related	Mgmt	Y	For	For
Republic Services Inc	RSG	760759100	05/16/08	Directors Related	Mgmt	Y	For	For
Republic Services Inc	RSG	760759100	05/16/08	Directors Related	Mgmt	Y	For	For
Republic Services Inc	RSG	760759100	05/16/08	Directors Related	Mgmt	Y	For	For
Republic Services Inc	RSG	760759100	05/16/08	Directors Related	Mgmt	Y	For	For
Republic Services Inc	RSG	760759100	05/16/08	Directors Related	Mgmt	Y	For	For
Republic Services Inc	RSG	760759100	05/16/08	Directors Related	Mgmt	Y	For	For
Republic Services Inc	RSG	760759100	05/16/08	Directors Related	Mgmt	Y	For	For
Republic Services Inc	RSG	760759100	05/16/08	Routine/Business	Mgmt	Y	For	For
Schlumberger Ltd	SLB	806857108	04/09/08	Directors Related	Mgmt	Y	For	For
Schlumberger Ltd	SLB	806857108	04/09/08	Directors Related	Mgmt	Y	For	For
Schlumberger Ltd	SLB	806857108	04/09/08	Directors Related	Mgmt	Y	For	For
Schlumberger Ltd	SLB	806857108	04/09/08	Directors Related	Mgmt	Y	For	For
Schlumberger Ltd	SLB	806857108	04/09/08	Directors Related	Mgmt	Y	For	For
Schlumberger Ltd	SLB	806857108	04/09/08	Directors Related	Mgmt	Y	For	For
Schlumberger Ltd	SLB	806857108	04/09/08	Directors Related	Mgmt	Y	For	For
Schlumberger Ltd	SLB	806857108	04/09/08	Directors Related	Mgmt	Y	For	For
Schlumberger Ltd	SLB	806857108	04/09/08	Directors Related	Mgmt	Y	For	For

