

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586909

FILED
Apr 23, 2008
Secretary of State

Entity Name: FISHER, TOUSEY, LEAS & BALL, P.A.

Current Principal Place of Business:

818 NORTH A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

818 NORTH A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-1851349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

501 RIVERSIDE AVENUE
SUITE 600
JACKSONVILLE, FL 32202 US

New Mailing Address:

501 RIVERSIDE AVENUE
SUITE 600
JACKSONVILLE, FL 32202 US

Name and Address of Current Registered Agent:

FURTICK, BEVERLY H
818 NORTH A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

FURTICK, BEVERLY H
501 RIVERSIDE AVENUE
SUITE 600
JACKSONVILLE, FL 32202 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: BEVERLY H. FURTICK

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FISHER, MICHAEL W
Address: ONE INDEPENDENT DRIVE, SUITE 2600
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DV () Delete
Name: BALL, JOHN S
Address: ONE INDEPENDENT DRIVE, SUITE 2600
City-St-Zip: JACKSONVILLE, FL 32202

Title: DV () Delete
Name: TOUSEY, CLAY B JR.
Address: ONE INDEPENDENT DRIVE, SUITE 2600
City-St-Zip: JACKSONVILLE, FL 32202

Title: DV () Delete
Name: LEAS, MICHAEL R
Address: ONE INDEPENDENT DRIVE, SUITE 2600
City-St-Zip: JACKSONVILLE, FL 32202

Title: DP () Delete
Name: FURTICK, BEVERLY H
Address: ONE INDEPENDENT DRIVE, SUITE 2600
City-St-Zip: JACKSONVILLE, FL 32202

Title: DSV () Delete
Name: ROBISON, MARY A
Address: ONE INDEPENDENT DRIVE, SUITE 2600
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FISHER, MICHAEL W
Address: 501 RIVERSIDE AVENUE, SUITE 600
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DV (X) Change () Addition
Name: BALL, JOHN S
Address: 501 RIVERSIDE AVENUE, SUITE 600
City-St-Zip: JACKSONVILLE, FL 32202

Title: DV (X) Change () Addition
Name: TOUSEY, CLAY B JR.
Address: 501 RIVERSIDE AVENUE, SUITE 600
City-St-Zip: JACKSONVILLE, FL 32202

Title: DV (X) Change () Addition
Name: LEAS, MICHAEL R
Address: 501 RIVERSIDE AVENUE, SUITE 600
City-St-Zip: JACKSONVILLE, FL 32202

Title: DP (X) Change () Addition
Name: FURTICK, BEVERLY H
Address: 501 RIVERSIDE AVENUE, SUITE 600
City-St-Zip: JACKSONVILLE, FL 32202

Title: DSV (X) Change () Addition
Name: ROBISON, MARY A
Address: 501 RIVERSIDE AVENUE, SUITE 600
City-St-Zip: JACKSONVILLE, FL 32202

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: JOHN S. BALL

DV

04/23/2008

Electronic Signature of Signing Officer or Director

Date