2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601621

Entity Name: MCLIN & BURNSED P.A.

FILED Jan 21, 2009 Secretary of State

| Current Principal Place of Business: | | | New Princi | New Principal Place of Business: | |
|--|--|-------------------------------|---|--|--|
| 1000 WEST | 「MAIN STREE 6, FL 34748492 | Т | | F | |
| Current Mailing Address: | | | New Mailir | New Mailing Address: | |
| 1000 WEST MAIN STREET LEESBURG, FL 347484925 | | | | | |
| FEI Number: 59-1275664 FEI Number Applied For () FEI N | | FEI Number Not Appli | cable () Certificate of Status Desired () | | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| MORRISON, FRED A 1000 W MAIN ST LEESBURG, FL 34748 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: | | | | | |
| | Electronic | Signature of Registered Agent | | Date | |
| Election Cam | paign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD () D JOHNSON, STEP 1000 W MAIN ST LEESBURG, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | SD () D MORRISON, FRE 1000 W MAIN ST LEESBURG, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VPD () C SKATES, JEFFRI 1000 W MAIN ST LEESBURG, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VPD () D NEWMAN, RICHA 1000 WEST MAIN LEESBURG, FL | ARD P. N STREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | TD () C ROY, STEVEN M 1000 MAIN ST LEESBURG, FL | | Title: Name: Address: City-St-Zip: | TD (X) Change () Addition ROY, STEVEN M 1000 W MAIN ST LEESBURG, FL 34748 US | |
| Title: Name: Address: City-St-Zip: | VPD () C SMITH, PHILLIP S 1000 MAIN STRE LEESBURG, FL | ET | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: STEPHEN W. JOHNSON P 01/21/2009

601621

December 2, 2009 Page 2

1/21/09

Additional officers and directors to McLin & Burnsed P.A. - FL Doc # 601621

G. Michael Mahoney Director and Vice President 1000 West Main Street Leesburg, Florida 34748

Gary Fuchs
Director and Vice President
1000 West Main Street
Leesburg, Florida 34748