

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646387

FILED
Feb 06, 2009
Secretary of State

Entity Name: BLALOCK, WALTERS, HELD & JOHNSON, P.A.

Current Principal Place of Business:

802-11TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

802-11TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 59-1950976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, ROBERT G
802-11TH STREET WEST
BRADENTON, FL 33505 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: D () Delete
Name: BLALOCK, ROBERT G
Address: 802 11TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: PD () Delete
Name: WALTERS, CLIFFORD L.,
Address: 802 11TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: VDS () Delete
Name: FLEECE, JONATHAN D
Address: 802 11TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: VD () Delete
Name: HELD, BARBARA ANN
Address: 802 11TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: VD () Delete
Name: JOHNSON, CHARLES F.
Address: 802 11TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: VTD () Delete
Name: BARTIROME, ANTHONY D
Address: 802 11TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VDAS (X) Change () Addition
Name: FLEECE, JONATHAN D
Address: 802 11TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: V (X) Change () Addition
Name: HELD, BARBARA ANN
Address: 802 11TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: VDAT (X) Change () Addition
Name: JOHNSON, CHARLES F.
Address: 802 11TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

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: CLIFFORD L. WALTERS

PD

02/06/2009

Electronic Signature of Signing Officer or Director

_____ Date

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10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	VD
NAME	Stephen G. Perry
STREET ADDRESS	802 11 th Street West.
CITY - ST - ZIP	Bradenton, FL 34205

TITLE	VD
NAME	Fred E. Moore
STREET ADDRESS	802 11 th Street West
CITY - ST - ZIP	Bradenton, FL 34205

TITLE	VD	CHANGE
NAME	William C. Robinson, Jr.	
STREET ADDRESS	802 11 th Street West	
CITY - ST - ZIP	Bradenton, FL 34205	

TITLE	VSD	CHANGE
NAME	Melanie Luten	
STREET ADDRESS	802 11 th Street West	
CITY - ST - ZIP	Bradenton, FL 34205	

TITLE	VD	ADDITION
NAME	Robert S. Stroud	
STREET ADDRESS	802 11 th Street West	
CITY - ST - ZIP	Bradenton, FL 34205	

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BLALOCK, WALTERS, HELD & JOHNSON, P.A.

ALL DIRECTORS ARE LOCATED AT THE FOLLOWING ADDRESS:

802 11th Street West
Bradenton, Florida 34205

Robert G. Blalock	<u>Chairman of the Board/Director</u>
Clifford L. Walters	President/Director
Barbara Ann Held	Vice President
Charles F. Johnson	Vice President/ <u>Assistant Treasurer/Director</u>
Jonathan D. Fleece	Vice President/ <u>Assistant Secretary/Director</u>
Anthony D. Bartirome	Vice President/ <u>Treasurer/Director</u>
Stephen G. Perry	Vice President/Director
Fred E. Moore	Vice President/Director
William C. Robinson, Jr.	Vice President/Director
Melanie Luten	Vice President/ <u>Secretary/Director</u>
Robert S. Stroud	Vice President/Director