

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000938

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: SPECIAL COUNSEL, INC.

## Current Principal Place of Business:

ONE INDEPENDENT DRIVE  
STE 800  
JACKSONVILLE, FL 32202 US

## New Principal Place of Business:

## Current Mailing Address:

ONE INDEPENDENT DRIVE  
STE 800  
JACKSONVILLE, FL 32202 US

## New Mailing Address:

FEI Number: 52-1736703      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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: SVPT ( ) Delete  
Name: CROUCH, ROBERT  
Address: ONE INDEPENDENT DR STE 800  
City-St-Zip: JACKSONVILLE, FL 32202

Title: VPT ( ) Delete  
Name: ROBINSON, GERALD  
Address: ONE INDEPENDENT DR STE 800  
City-St-Zip: JACKSONVILLE, FL 32202

Title: VPS ( ) Delete  
Name: HOLLAND, GREG  
Address: ONE INDEPENDENT DR STE 800  
City-St-Zip: JACKSONVILLE, FL 32202

Title: ASD ( ) Delete  
Name: TUTOR, TYRA  
Address: ONE INDEPENDENT DR STE 800  
City-St-Zip: JACKSONVILLE, FL 32202

Title: P ( ) Delete  
Name: MARSHALL, JOHN III  
Address: ONE INDEPENDENT DR STE 800  
City-St-Zip: JACKSONVILLE, FL 32202

Title: CEO ( ) Delete  
Name: PAYNE, TIMOTHY D  
Address: ONE INDEPENDENT DR STE 800  
City-St-Zip: JACKSONVILLE, FL 32202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GERALD ROBINSON

VPT

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date