

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
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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