


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 21, 2008 8:00 am**  
**Secretary of State**

04-21-2008 90055 015 \*\*\*150.00

<b>DOCUMENT # J11145</b>					
1. Entity Name HILL, WARD & HENDERSON, PROFESSIONAL ASSOCIATION					
Principal Place of Business		Mailing Address			
101 E. KENNEDY BLVD. STE 3700 P.O. BOX 2231 TAMPA, FL 33602		101 E. KENNEDY BLVD. STE 3700 P.O. BOX 2231 TAMPA, FL 33602			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2678550	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
HENDERSON, THOMAS N., III 101 E. KENNEDY BLVD. STE 3700 TAMPA, FL 33602			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HILL, BENJAMIN H III		NAME		
STREET ADDRESS	101 EAST KENNEDY BOULEVARD STE. 3700		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33602		CITY-ST-ZIP		
TITLE	DVP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WARD, DAVID E JR.		NAME		
STREET ADDRESS	101 EAST KENNEDY BOULEVARD STE. 3700		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33602		CITY-ST-ZIP		
TITLE	DVP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HENDERSON, THOMAS N III		NAME		
STREET ADDRESS	101 EAST KENNEDY BOULEVARD STE. 3700		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33602		CITY-ST-ZIP		
TITLE	DVPA	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BLACK, THOMAS N III		NAME		
STREET ADDRESS	101 EAST KENNEDY BLVD STE 3700		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33602		CITY-ST-ZIP		
TITLE	DVP	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	TYRRELL, DAVID R		NAME		
STREET ADDRESS	101 EAST KENNEDY BOULEVARD STE. 3700		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33602		CITY-ST-ZIP		
TITLE	DVP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HOLCOMB, JOHN L		NAME		
STREET ADDRESS	101 EAST KENNEDY BOULEVARD STE 3700		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33602		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>KHS</i>		Date: 4/17/08		Daytime Phone #: 813-221-3900	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Kevin H. Sutton, Vice President					

ATTACHMENT

40073662

#J11145

CORPORATION 2008 UNIFORM BUSINESS REPORT  
HILL, WARD & HENDERSON, PROFESSIONAL ASSOCIATION  
Names and Street Address of Each Officer and Director Continued

DVPS	R. James Robbins, Jr.	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	W. Lawrence Smith	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVPT	Dennis P. Waggoner	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Brett J. Preston	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
VP	William C. Guerrant	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	John B. Grandoff III	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Robert B. Gough III	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Jonathan P. Jennewein	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	David S. Felman	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	S. Katherine Frazier	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Robert A. Shimberg	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	David T. Knight	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Timothy A. Hunt	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Stephen M. Hudoba	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	C. Howard Hunter	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Troy A. Fuhrman	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Linda D. Hartley	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Scott McLaren	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Robert E.V. Kelley	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Robert M. Fulton	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Marie A. Borland	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602

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DVPAS	Kevin H. Sutton	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
COO	Christopher E. McDonnell	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Scott W. Dibbs	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Gregory P. Brown	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Brian C. Sparks	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
VP	Lara J. Tibbals	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Gina K. Grimes	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Erik R. Matheney	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	John C. Connery	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Lynn W. Sherman	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Benjamin H. Hill, IV	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	S. Gordon Hill	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Mark M. Wall	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Alton C. Ward	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	R. Reid Haney	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Bret T. Hamlin	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
VP	R. Dennis Tweed	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Kirsten L. Vignec	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
VP	Rosalind K. Bak	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Mark J. Criser	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	B. Ben Dacheballi	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Mark A. Danzi	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
VP	Roy J. Ford, Jr.	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602

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DVP	Timothy C. Ford	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
VP	Thomas J. Goeglein	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	K. Tyler Hill	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
VP	Morris C. Massey	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602

**ADD:**

DVP	R. Craig Mayfield	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
VP	Patrick J. Risch	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602