

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11145

FILED
Apr 27, 2009
Secretary of State

Entity Name: HILL, WARD & HENDERSON, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

101 E. KENNEDY BLVD. STE 3700
P.O. BOX 2231
TAMPA, FL 33602

New Principal Place of Business:

101 E. KENNEDY BOULEVARD
STE 3700
TAMPA, FL 33602

Current Mailing Address:

101 E. KENNEDY BLVD. STE 3700
P.O. BOX 2231
TAMPA, FL 33602

New Mailing Address:

101 E. KENNEDY BOULEVARD
STE 3700
TAMPA, FL 33602

FEI Number: 59-2678550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, THOMAS N., III
101 E. KENNEDY BLVD. STE 3700
TAMPA, FL 33602 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: DP () Delete
Name: HILL, BENJAMIN H III
Address: 101 EAST KENNEDY BOULEVARD STE. 3700
City-St-Zip: TAMPA, FL 33602

Title: DVP () Delete
Name: WARD, DAVID E JR.
Address: 101 EAST KENNEDY BOULEVARD STE. 3700
City-St-Zip: TAMPA, FL 33602

Title: DVP () Delete
Name: HENDERSON, THOMAS N III
Address: 101 EAST KENNEDY BOULEVARD STE. 3700
City-St-Zip: TAMPA, FL 33602

Title: DVPA () Delete
Name: BLACK, THOMAS N III
Address: 101 EAST KENNEDY BLVD STE 3700
City-St-Zip: TAMPA, FL 33602

Title: DVP () Delete
Name: TYRRELL, DAVID R
Address: 101 EAST KENNEDY BOULEVARD STE. 3700
City-St-Zip: TAMPA, FL 33602

Title: DVP () Delete
Name: HOLCOMB, JOHN L
Address: 101 EAST KENNEDY BOULEVARD STE 3700
City-St-Zip: TAMPA, FL 33602

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: DVPS (X) Change () Addition
Name: ROBBINS, R. JAMES JR.
Address: 101 EAST KENNEDY BLVD STE 3700
City-St-Zip: TAMPA, FL 33602

Title: DVAS (X) Change () Addition
Name: SUTTON, KEVIN H
Address: 101 EAST KENNEDY BOULEVARD STE. 3700
City-St-Zip: TAMPA, FL 33602

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: KEVIN H. SUTTON

DVAS

04/27/2009

Electronic Signature of Signing Officer or Director

Date

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CORPORATION 2009 UNIFORM BUSINESS REPORT
HILL, WARD & HENDERSON, PROFESSIONAL ASSOCIATION
Names and Street Address of Each Officer and Director Continued

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
COO	Christopher E. McDonnell	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602

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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, Jr.	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 Dachealli	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
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

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VP Morris C. Massey 101 East Kennedy Boulevard, Ste. 3700
Tampa, Florida 33602
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

ADD:

VP Michael P. Brundage 101 East Kennedy Boulevard, Ste. 3700
Tampa, Florida 33602
VP J. Rocco Cafaro 101 East Kennedy Boulevard, Ste. 3700
Tampa, Florida 33602
DVP Paige A. Greenlee 101 East Kennedy Boulevard, Ste. 3700
Tampa, Florida 33602