

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90823 042 ***150.00

0453414 AV

DOCUMENT # J11145

1. Entity Name
HILL, WARD & HENDERSON, PROFESSIONAL ASSOCIATION



Principal Place of Business
**101 E. KENNEDY BLVD. STE 3700
P.O. BOX 2231
TAMPA FL 33602**

Mailing Address
**101 E. KENNEDY BLVD. STE 3700
P.O. BOX 2231
TAMPA FL 33602**

11090707



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

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

\$8.75 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** Delete
NAME **HILL, BENJAMIN H III**
STREET ADDRESS **101 EAST KENNEDY BOULEVARD STE. 3700**
CITY-ST-ZIP **TAMPA FL 33602**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DVP** Delete
NAME **WARD, DAVID E JR.**
STREET ADDRESS **101 EAST KENNEDY BOULEVARD STE. 3700**
CITY-ST-ZIP **TAMPA FL 33602**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DVP** Delete
NAME **HENDERSON, THOMAS N III**
STREET ADDRESS **101 EAST KENNEDY BOULEVARD STE. 3700**
CITY-ST-ZIP **TAMPA FL 33602**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DVP** Delete
NAME **BLACK, THOMAS N III**
STREET ADDRESS **101 EAST KENNEDY BOULEVARD STE 3700**
CITY-ST-ZIP **TAMPA FL 33602**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DVP** Delete
NAME **TYRRELL, DAVID R**
STREET ADDRESS **101 EAST KENNEDY BOULEVARD STE. 3700**
CITY-ST-ZIP **TAMPA FL 33602**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DVP** Delete
NAME **HOLCOMB, JOHN L**
STREET ADDRESS **101 EAST KENNEDY BOULEVARD STE 3700**
CITY-ST-ZIP **TAMPA FL 33602**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Thomas N. Henderson III*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/2003

813-227-8403

Date

Daytime Phone #

CR2E034 (10/02)

CORPORATION 2003 UNIFORM BUSINESS REPORT
HILL, WARD & HENDERSON, PROFESSIONAL ASSOCIATION
Names and Street Address of Each Officer and Director Continued

Attachment
J 11145
11 000 707

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
DVP	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	Michael P. Brundage	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	Steven A. Williams	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	Donna J. Fudge	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
COO	Christopher E. McDonnell	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602

DELETE:

DVP	Stephen B. Straske II	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Doug P. McClurg	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602

ADD:

	Marie A. Borland	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
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