

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49812

Entity Name: BUSH ROSS, P.A.

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

1801 N HIGHLAND AVE  
TAMPA, FL 33602

## New Principal Place of Business:

## Current Mailing Address:

POB 3913  
TAMPA, FL 336013913

## New Mailing Address:

P.O. BOX 3913  
TAMPA, FL 336013913 US

FEI Number: 59-2753805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC  
1801 NORTH HIGHLAND AVENUE  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC  
1801 N. HIGHLAND AVENUE  
TAMPA, FL 33602 US

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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WARREN, JEFFREY W  
Address: 1801 N HIGHLAND AVE  
City-St-Zip: TAMPA, FL 33602

Title: VPSD ( ) Delete  
Name: STAGGS, H. BRADLEY  
Address: 1801 N HIGHLAND AVE  
City-St-Zip: TAMPA, FL 33602

Title: VPD ( ) Delete  
Name: SAVITZ, EDWARD O  
Address: 1801 N HIGHLAND AVE  
City-St-Zip: TAMPA, FL 33602

Title: VPD ( ) Delete  
Name: GIORDANO, JOHN N  
Address: 1801 N HIGHLAND AVE  
City-St-Zip: TAMPA, FL 33602

Title: VPD ( ) Delete  
Name: MEZER, STEVEN H  
Address: 1801 N HIGHLAND AVE  
City-St-Zip: TAMPA, FL 33602

Title: VPD ( ) Delete  
Name: WILLIAMS, DAVID B  
Address: 1801 N HIGHLAND AVE  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WARREN, JEFFREY W  
Address: 1801 N. HIGHLAND AVE  
City-St-Zip: TAMPA, FL 33602

Title: VPSD (X) Change ( ) Addition  
Name: STAGGS, H. BRADLEY  
Address: 1801 N. HIGHLAND AVE  
City-St-Zip: TAMPA, FL 33602

Title: VPD (X) Change ( ) Addition  
Name: SAVITZ, EDWARD O  
Address: 1801 N. HIGHLAND AVE  
City-St-Zip: TAMPA, FL 33602

Title: VPD (X) Change ( ) Addition  
Name: GIORDANO, JOHN N  
Address: 1801 N. HIGHLAND AVE  
City-St-Zip: TAMPA, FL 33602

Title: VPD (X) Change ( ) Addition  
Name: MEZER, STEVEN H  
Address: 1801 N. HIGHLAND AVE  
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: JOHN N. GIORDANO

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date