

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 10, 2012
Secretary of State**

DOCUMENT# J49812

Entity Name: BUSH ROSS, P.A.

Current Principal Place of Business:

1801 N HIGHLAND AVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3913
TAMPA, FL 336013913 US

New Mailing Address:

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 N. HIGHLAND AVENUE
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

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: EVANGELISTA, JAMES J
Address: 1801 N. HIGHLAND AVE
City-St-Zip: TAMPA, FL 33602

Title: VPSD
Name: MEZER, STEVEN H
Address: 1801 N. HIGHLAND AVE
City-St-Zip: TAMPA, FL 33602

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

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

Title: VPD
Name: ANDERSEN, J. CARTER
Address: 1801 N HIGHLAND AVE
City-St-Zip: TAMPA, FL 33602

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY W. WARREN

P

10/10/2012

Electronic Signature of Signing Officer or Director

Date

J49812

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OFFICER/DIRECTOR LIST
OF
BUSH ROSS, P.A.,
Florida Document # J49812

2012 Amended Annual Report
with the Florida Division of Corporations

The following all share the same address of:

1801 North Highland Avenue
Tampa, Florida 33602:

Officers and Directors

<u>Name</u>	<u>Officers</u>	<u>Directors</u>
Adam L. Alpert	Vice President	
J. Carter Andersen	Vice President	Director
Eric N. Appleton	Vice President	
David C. Banker	Vice President	
Mark A. Basurto	Vice President	
Amanda B. Buffinton	Vice President	
Karen S. Cox	Vice President	
Troy J. Crotts	Vice President	Director
James J. Evangelista	Vice President	Director (Vice Chairman)
Stephen B. French	Vice President	
John N. Giordano	Vice President	Director
Kelly R. High	Vice President	
Andrew T. Jenkins	Vice President	
Benjamin S. Jilek	Vice President	
Brent A. Jones	Vice President	
A. Christopher Kasten	Vice President	
Peter J. Kelly	Vice President	
Brian T. McElfrick	Vice President	
Steven H. Mezer	Vice President & Secretary	Director
Joseph A. Probasco	Vice President	
Edward O. Savitz	Vice President	
Keith D. Skorewicz	Vice President	
H. Bradley Staggs	Vice President & Chief Financial Officer	Director
Randy K. Sterns	Vice President	
Jeffrey W. Warren	President	Director (Chairman)