

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046068

Entity Name: HENNING LAW FIRM, P.A.

FILED  
Feb 25, 2008  
Secretary of State

**Current Principal Place of Business:**

4500 EXECUTIVE DR.  
210  
NAPLES, FL 34119

**New Principal Place of Business:**

5621 STRAND BLVD  
105  
NAPLES, FL 34110

**Current Mailing Address:**

4500 EXECUTIVE DR.  
210  
NAPLES, FL 34119

**New Mailing Address:**

5621 STRAND BLVD  
105  
NAPLES, FL 34110

FEI Number: 20-4605636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENNING, MICHAEL T  
4680 ST. CROIX LANE  
537  
NAPLES, FL 34109 US

**Name and Address of New Registered Agent:**

HENNING, NORMA B  
4680 ST. CROIX LANE  
537  
NAPLES, FL 34109 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: NORMA HENNING

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HENNING, NORMA B  
Address: 4680 ST. CROIX LANE #537  
City-St-Zip: NAPLES, FL 34109

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: NORMA HENNING

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date