

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2008 8:00 am
Secretary of State

05-12-2008 90025 044 ***150.00

DOCUMENT # P03000026882					
1. Entity Name KEVIN G. HENDERSON, P.A.					
Principal Place of Business 1521 FOREST HILL BLVD STE # 2 WEST PALM BEACH, FL 33406			Mailing Address 1521 FOREST HILL BLVD STE # 2 WEST PALM BEACH, FL 33406		
2. Principal Place of Business - No P.O. Box # 109 Spring St		3. Mailing Address 109 Spring St.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Scottsdale, PA		City & State Scottsdale, PA		4. FEI Number 33-1050793	
Zip 15683		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HENDERSON, KEVIN G 1521 FOREST HILL BLVD STE # 2 WEST PALM BEACH, FL 33406			7. Name and Address of New Registered Agent Name: Neil Bryan Tygar Street Address (P.O. Box Number is Not Acceptable): 5341 West Atlantic Ave, ste 301 City: Delray Beach FL Zip Code: 33484		
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: <u>[Signature]</u> DATE: <u>4/28/08</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HENDERSON, KEVIN G 1521 FOREST HILL BLVD STE # 2 WEST PALM BEACH, FL 33406	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition			
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>[Signature]</u>		Date: <u>4/29/08</u> Daytime Phone: <u>561-214-4660</u>			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					