

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116489

Entity Name: PAUL J. DONNELLY, P.A.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

8101 BISCAYNE BLVD, STE 311
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8101 BISCAYNE BLVD, STE 311
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-0318187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, PAUL J
ONE NE 2ND AVE
SUITE 200
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

DONNELLY, PAUL J
8101 BISCAYNE BLVD.
SUITE 311
MIAMI, FL 33138 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: /S/ /PAUL J. DONNELLY/

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONNELLY, PAUL J ESQ
Address: ONE NE 2ND AVE, STE 200
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DONNELLY, PAUL J ESQ
Address: 8101 BISCAYNE BLVD, STE 311
City-St-Zip: MIAMI, FL 33138

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: /S/ /PAUL J. DONNELLY/

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date