

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28263

FILED
Mar 11, 2009
Secretary of State

Entity Name: AKERMAN, SENTERFITT & EIDSON, P.A.

Current Principal Place of Business:

255 SOUTH ORANGE AVENUE
13TH FLOOR
ORLANDO, FL 32801

New Principal Place of Business:

255 SOUTH ORANGE AVENUE
13TH FLOOR
ORLANDO, FL 32801 US

Current Mailing Address:

255 SOUTH ORANGE AVENUE
13TH FLOOR
ORLANDO, FL 32801

New Mailing Address:

255 SOUTH ORANGE AVENUE
13TH FLOOR
ORLANDO, FL 32801 US

FEI Number: 59-3117860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEAU, ROBERT B JR.
C/O AKERMAN, SENTERFITT, & EIDSON, P.A.
420 S ORANGE AVE., 12TH FLR
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDWELL, J THOMAS
Address: 1516 W IVANHOE BLVD
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: KLINGHOFFER, TEDDY D
Address: 2575 MAYFAIR LANE
City-St-Zip: FORT LAUDERDALE, FL 33327

Title: D () Delete
Name: LEVINE ALDRICH, MARCY
Address: 10042 SW 57 CRT
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: KATZ, ALLAN
Address: 1715 TARPON DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD () Delete
Name: BRUMBACK, JR, CHARLES T
Address: 1309 COUNTRY LANE
City-St-Zip: ORLANDO, FL 32804

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: SMULIAN, ANDREW M
Address: 270 MARINERO COURT
City-St-Zip: CORAL GABLES, FL 33143 US

Title: DP (X) Change () Addition
Name: ZINN, ROBERT A
Address: 6351 SW 134TH DRIVE
City-St-Zip: PINECREST, FL 33156 US

Title: VD (X) Change () Addition
Name: BRAMNICK, JAMES S
Address: 10220 SW 60 AVE
City-St-Zip: MIAMI, FL 33156 US

Title: DST (X) Change () Addition
Name: STREIT, THOMAS E
Address: 10346 TRAILWOOD CIR
City-St-Zip: JUPITER, FL 33478 US

Title: VD (X) Change () Addition
Name: BRUMBACK, JR, CHARLES T
Address: 1309 COUNTRY LANE
City-St-Zip: ORLANDO, FL 32804 US

Title: D () Change (X) Addition
Name: RODDENBERRY, STEPHEN K
Address: 285 RADA CT
City-St-Zip: CORAL GABLES, FL 33143 US

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: THOMAS E STREIT

DST

03/11/2009

Electronic Signature of Signing Officer or Director

Date