

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240928

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: CARTER & VERPLANCK, INC.

## Current Principal Place of Business:

4910 W. CYPRESS STREET  
TAMPA, FL 33607

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 24169  
TAMPA, FL 33623

## New Mailing Address:

FEI Number: 59-0913697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VERPLANCK, GEORGE B.  
4910 W. CYPRESS STREET  
TAMPA, FL 33607 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: VERPLANCK, GEORGE,  
Address: 2912 WEST CHAPIN AVE  
City-St-Zip: TAMPA, FL 33611

Title: P ( ) Delete  
Name: WALKER, KENNETH C III  
Address: 4901 LYFORD CAY ROAD  
City-St-Zip: TAMPA, FL 33629

Title: C ( ) Delete  
Name: CHIBANI, SAADE M.  
Address: 4928 ST. CROIX DRIVE  
City-St-Zip: TAMPA, FL 33629

Title: V ( ) Delete  
Name: HARTWIG, DAVID  
Address: 12004 MIDDLEBURY DRIVE  
City-St-Zip: TAMPA, FL 33626

Title: STC ( ) Delete  
Name: LIGHTFOOT, BRENDA  
Address: 6183 DARTMOUTH AV N  
City-St-Zip: SAINT PETERSBURG, FL 33710

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRENDA LIGHTFOOT

STC

02/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date