

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383865

FILED
Feb 13, 2009
Secretary of State

Entity Name: MARLENE E. ROOKS, P.A.

Current Principal Place of Business:

1700 S. DIXIE HIGHWAY
SUITE 403
BOCA RATON, FL 33432 US

New Principal Place of Business:

272 TAYLOR LANE
WINTERVILLE, GA 30683 US

Current Mailing Address:

P.O. BOX 811117
BOCA RATON, FL 33481 US

New Mailing Address:

272 TAYLOR LANE
WINTERVILLE, GA 30683 US

FEI Number: 59-1354791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORKMAN, THOMAS JR.
1700 S. DIXIE HIGHWAY
SUITE 403
BOCA RATON, FL, FL 33432 US

Name and Address of New Registered Agent:

WORKMAN, THOMAS JR.
1700 S. DIXIE HIGHWAY
SUITE 403
BOCA RATON, FL 33432 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:

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: ROOKS, RONALD G,
Address: 272 TAYLOR LANE
City-St-Zip: WINTERVILLE, GA 306832523 US

Title: PD () Delete
Name: ROOKS, MARLENE E
Address: 272 TAYLOR LANE
City-St-Zip: WINTERVILLE, GA 306832523 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: ROOKS, RONALD G
Address: 272 TAYLOR LANE
City-St-Zip: WINTERVILLE, GA 306832523 US

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: MARLENE E. ROOKS

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date