

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466863

FILED
Jan 07, 2009
Secretary of State

Entity Name: GIBSON & LOGGINS, P.A.

Current Principal Place of Business:

319 CLEMATIS ST
STE 800
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1629
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 59-1592169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, HERBERT C
303 BANYAN BLVD. #400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GIBSON, HERBERT C
319 CLEMATIS STREET, SUITE 800
WEST PALM BEACH, FL 33401 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: HERBERT C. GIBSON

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIBSON, HERBERT C,
Address: 303 BANYAN BLVD. #400
City-St-Zip: W. PALM BEACH, FL

Title: SD () Delete
Name: LOGGINS, KATHLEEN
Address: 303 BANYAN BLVD., #400
City-St-Zip: W. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIBSON, HERBERT C,
Address: 319 CLEMATIS STREET, SUITE 800
City-St-Zip: W. PALM BEACH, FL 33401

Title: SD (X) Change () Addition
Name: LOGGINS, KATHLEEN
Address: 319 CLEMATIS STREET, SUITE 800
City-St-Zip: W. PALM BEACH, FL 33401

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: HERBERT C. GIBSON

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date