

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467071

FILED
Feb 05, 2008
Secretary of State

Entity Name: DESANTIS, GASKILL, SMITH & SHENKMAN, P.A.

Current Principal Place of Business:

11891 US HWY ONE
P.O. DRAWER 14127
N. PALM BEACH, FL 334082864

Current Mailing Address:

11891 US HWY ONE
P.O. DRAWER 14127
N. PALM BEACH, FL 334082864

New Principal Place of Business:

11891 US HWY ONE
SUITE 100
N. PALM BEACH, FL 33408

New Mailing Address:

11891 US HWY ONE
SUITE 100
N. PALM BEACH, FL 33408

FEI Number: 59-1564030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASKILL, TIMOTHY W.
11891 US HWY ONE
N. PALM BEACH, FL 33408 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: S () Delete
Name: SMITH, DONALD R.
Address: 11891 US HWY ONE
City-St-Zip: N. PALM BEACH, FL

Title: P () Delete
Name: DESANTIS, CONRAD J
Address: 11891 US HWY ONE
City-St-Zip: N. PALM BEACH, FL

Title: V () Delete
Name: GASKILL, TIMOTHY W
Address: 11891 US HWY ONE
City-St-Zip: N. PALM BEACH, FL

Title: T () Delete
Name: SHENKMAN, CURTIS L
Address: 11891 US HWY 1
City-St-Zip: N. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SMITH, DONALD R.
Address: 11891 US HWY ONE
City-St-Zip: N. PALM BEACH, FL 33408

Title: P (X) Change () Addition
Name: DESANTIS, CONRAD J
Address: 11891 US HWY ONE
City-St-Zip: N. PALM BEACH, FL 33408

Title: V (X) Change () Addition
Name: GASKILL, TIMOTHY W
Address: 11891 US HWY ONE
City-St-Zip: N. PALM BEACH, FL 33408

Title: T (X) Change () Addition
Name: SHENKMAN, CURTIS L
Address: 11891 US HWY 1
City-St-Zip: N. PALM BEACH, FL 33408

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: TIMOTHY W GASKILL

V

02/05/2008

Electronic Signature of Signing Officer or Director

Date