

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473608

FILED  
Feb 17, 2010  
Secretary of State

**Entity Name:** DELLA PORTA, WARD, AND ASSOCIATES, INC.

**Current Principal Place of Business:**

250 CATALONIA AVE  
SUITE 706  
CORAL GABLES, FL 331346727

**New Principal Place of Business:**

4360 LENNOX DRIVE  
COCONUT GROVE, FL 331336723

**Current Mailing Address:**

250 CATALONIA AVE #706  
CORAL GABLES, FL 331346727

**New Mailing Address:**

4360 LENNOX DRIVE  
COCONUT GROVE, FL 331336723

**FEI Number:** 59-1585047

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WARD, PHILIP J  
4360 LENNOX DR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

WARD, PHILIP J  
4360 LENNOX DRIVE  
MIAMI, FL 331316723 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:

02/17/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: WARD, PHILIP J.  
Address: 4360 LENNOX DRIVE  
City-St-Zip: COCONUT GROVE, FL 331336723

Title: PT  
Name: WARD, PHILIP J.  
Address: 4360 LENNOX DRIVE  
City-St-Zip: COCONUT GROVE, FL 331336723

Title: S  
Name: WARD, MARY S.  
Address: 4360 LENNOX DRIVE  
City-St-Zip: COCONUT GROVE, FL 331336723

I hereby 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 all other like empowered.

SIGNATURE: PHILIP J. WARD

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date