

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504208

FILED
Feb 24, 2009
Secretary of State

Entity Name: LOPEZ, KELLY & BIBLE, P.A.

Current Principal Place of Business:

TRANSWORLD CENTER
4100 W. KENNEDY BLVD., SUITE 114
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

TRANSWORLD CENTER
4100 W. KENNEDY BLVD., SUITE 114
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-1670129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, AL R., JR.
4600 W. CYPRESS
SUITE 500
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

LOPEZ, AL R JR.
4100 W. KENNEDY BLVD.
SUITE 114
TAMPA, FL 33609 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: AL R. LOPEZ, JR.

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPAT () Delete
Name: BIBLE, ROBERT W. JR.
Address: 4600 WEST CYPRESS STREET
City-St-Zip: TAMPA FL,

Title: PD () Delete
Name: LOPEZ, AL R. JR.,
Address: 4600 W CYPRESS ST
City-St-Zip: TAMPA FL,

Title: VPSD () Delete
Name: KELLY, MARK P.,
Address: 4600 WEST CYPRESS ST
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPAT (X) Change () Addition
Name: BIBLE, ROBERT W JR.
Address: 4100 W. KENNEDY BLVD., SUITE 114
City-St-Zip: TAMPA, FL 33609 US

Title: PTD (X) Change () Addition
Name: KELLY, MARK P
Address: 4100 W. KENNEDY BLVD., SUITE 114
City-St-Zip: TAMPA, FL 33609 US

Title: VPSD (X) Change () Addition
Name: LOPEZ, AL R JR.
Address: 4100 W. KENNEDY BLVD., SUITE 114
City-St-Zip: TAMPA, FL 33609 US

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: MARK P. KELLY

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date