

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510106

FILED
Jan 21, 2009
Secretary of State

Entity Name: GILBRIDE, HELLER, & BROWN, P.A.

Current Principal Place of Business:

ONE BISCAYNE TOWER
SUITE 1570
MIAMI, FL 33131

New Principal Place of Business:

TWO SOUTH BISCAYNE BLVD
ONE BISCAYNE TOWER / SUITE 1570
MIAMI, FL 33131

Current Mailing Address:

ONE BISCAYNE TOWER
SUITE 1570
MIAMI, FL 33131

New Mailing Address:

TWO SOUTH BISCAYNE BOULEVARD
ONE BISCAYNE TOWER / SUITE 1570
MIAMI, FL 33131

FEI Number: 59-1684226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, LAWRENCE R.
ONE BISCAYNE TOWER
15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HELLER, LAWRENCE R.
TWO SOUTH BISCAYNE BOULEVARD
ONE BISCAYNE TOWER / SUITE 1570
MIAMI, FL 33131 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HELLER, LAWRENCE R.,
Address: ONE BISCAYNE TOWER
City-St-Zip: MIAMI FL,

Title: SD () Delete
Name: GILBRIDE, JAMES F.,
Address: ONE BISCAYNE TOWER
City-St-Zip: MIAMI FL,

Title: TD (X) Delete
Name: BROWN, LEWIS N.,
Address: ONE BISCAYNE TOWER
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HELLER, LAWRENCE R ESQ
Address: TWO SOUTH BISCAYNE BLVD, SUITE 1570
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Change () Addition
Name: BROWN, LEWIS N ESQ
Address: TWO SOUTH BISCAYNE BLVD, SUITE 1570
City-St-Zip: MIAMI, FL 33131

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: LAWRENCE R. HELLER

P/D

01/21/2009

Electronic Signature of Signing Officer or Director

Date