

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 515268

FILED
Sep 16, 2009
Secretary of State

Entity Name: W. DEXTER BENDER & ASSOCIATES, INC.

Current Principal Place of Business:

4470 CAMINO REAL WAY, STE 101
FT. MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

4470 CAMINO REAL WAY, STE 101
FT. MYERS, FL 33966 US

New Mailing Address:

FEI Number: 59-1694126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFACKER, V. ALLEN
4470 CAMINO REAL WAY, STE 101
FT. MYERS, FL 33966 US

Name and Address of New Registered Agent:

KING, TYLER, C.
4470 CAMINO REAL WAY, STE 101
FT. MYERS, FL 33966 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: TYLER C. KING

09/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOFFACKER, V. A PRES.
Address: 4470 CAMINO REAL WAY, STE 101
City-St-Zip: FT. MYERS, FL 33966 US

Title: TD () Delete
Name: KING, TYLER C TREAS
Address: 4470 CAMINO REAL WAY, STE 101
City-St-Zip: FT. MYERS, FL 33966 US

Title: SD (X) Delete
Name: OWEN, PAUL K SECRETA
Address: 4470 CAMINO REAL WAY, STE 101
City-St-Zip: FT. MYERS, FL 33966 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KING, TYLER C PRES.
Address: 4470 CAMINO REAL WAY, STE 101
City-St-Zip: FT. MYERS, FL 33966 US

Title: VP (X) Change () Addition
Name: OWEN, PAUL K V PRES.
Address: 4470 CAMINO REAL WAY, STE 101
City-St-Zip: FT. MYERS, FL 33966 US

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: TYLER C. KING

PRES

09/16/2009

Electronic Signature of Signing Officer or Director

Date