

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535018

FILED  
Apr 08, 2011  
Secretary of State

**Entity Name:** BERNARD EGAN & COMPANY

**Current Principal Place of Business:**

1900 OLD DIXIE HWY.  
FT. PIERCE, FL 349461497 US

**New Principal Place of Business:**

**Current Mailing Address:**

1900 OLD DIXIE HWY.  
FT. PIERCE, FL 349461497 US

**New Mailing Address:**

**FEI Number:** 22-1730979

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARNELL, RICHARD M JR.  
1900 OLD DIXIE HWY  
FT. PIERCE, FL 34946 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

**OFFICERS AND DIRECTORS:**

Title: DVPS  
Name: CARNELL, RICHARD M JR.  
Address: 1900 OLD DIXIE HWY  
City-St-Zip: FT PIERCE, FL 34946

Title: DVPS  
Name: GILET, JEAN J  
Address: 1900 OLD DIXIE HWY  
City-St-Zip: FT PIERCE, FL 34946

Title: DP  
Name: NELSON, GREGORY P  
Address: 1900 OLD DIXIE HWY  
City-St-Zip: FT PIERCE, FL 34946

Title: DVP  
Name: EGAN, ROBERT W  
Address: 1900 OLD DIXIE HWY  
City-St-Zip: FT PIERCE, FL 34946

Title: VP  
Name: HANKS, MARK  
Address: 1900 OLD DIXIE HWY  
City-St-Zip: FORT PIERCE, FL 34946

Title: VAS  
Name: HURWITZ, JEFFREY A  
Address: 1900 OLD DIXIE HIGHWAY  
City-St-Zip: FORT PIERCE, FL 34946

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: RICHARD M CARNELL, JR.

DVPS

04/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

535018  
4-8-11**BERNARD EGAN & COMPANY**1900 Old Dixie Highway, Fort Pierce, Florida 34946-1423  
(772) 465-7555 (772) 567-8335 FAX (772) 460-5012**Facsimile Transmittal**

To:	Sean Toner Division of Corporations	Fax:	850 245-6017
Company:	Florida Department of State	Date:	April 8, 2011
From:	Allyson Frantz	Re:	Adding an additional Officer to the 2011 Annual Report
Pages:	(including cover sheet) 1		

I have filed the Annual Report for Bernard Egan & Company and need to add an additional Officer to our list.

Entity Name: Bernard Egan & Company  
Document Number: 535018  
Confirmation Number: 200201070072

We need to add:

T  
Whitehead, Cheryl L.  
1900 Old Dixie Highway  
Fort Pierce, FL 34946

Please contact me at (772) 489-7289 if you need any additional information.  
Thank you for your attention to this matter.

**CONFIDENTIALITY NOTICE**

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