

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535018

FILED  
Apr 18, 2012  
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: PD  
Name: NELSON, GREGORY P  
Address: 1900 OLD DIXIE HWY  
City-St-Zip: FT PIERCE, FL 34946

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

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

Title: VPAS  
Name: HURWITZ, JEFFREY A  
Address: 1900 OLD DIXIE HWY  
City-St-Zip: FT PIERCE, FL 34946

Title: TCFO  
Name: WHITEHEAD, CHERYL L  
Address: 1900 OLD DIXIE HWY  
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.

VPSD

04/18/2012

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

\_\_\_\_\_  
Date