

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555287

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: GIBBONS, TUCKER, MILLER, WHATLEY & STEIN, A PROFESSIONAL ASSOCIATION

## Current Principal Place of Business:

BANK OF AMERICA PLAZA  
101 E. KENNEDY BLVD., STE. 2190  
TAMPA, FL 33602

## New Principal Place of Business:

BANK OF AMERICA PLAZA  
101 E. KENNEDY BLVD., SUITE. 2190  
TAMPA, FL 33602 US

## Current Mailing Address:

101 E KENNEDY BLVD  
STE 2190  
TAMPA, FL 33602 US

## New Mailing Address:

101 E KENNEDY BLVD.  
SUITE 2190  
TAMPA, FL 33602 US

FEI Number: 59-1781176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHATLEY, JACQUELINE B.  
BANK OF AMERICA PLAZA  
101 E KENNEDY BLVD  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

WHATLEY, JACQUELINE B.  
BANK OF AMERICA PLAZA  
101 E KENNEDY BLVD., SUITE 2190  
TAMPA, FL 33602 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: WHATLEY, JACQUELINE B.  
Address: 101 E KENNEDY BLVD STE 2190  
City-St-Zip: TAMPA, FL 33602

Title: VSD ( ) Delete  
Name: STEIN, RICHARD N.  
Address: 101 E KENNEDY BLVD STE 2190  
City-St-Zip: TAMPA, FL 33602

Title: AS ( ) Delete  
Name: WHATLEY, JACQUELINE B.  
Address: 101 E KENNEDY BLVD STE 2190  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: WHATLEY, JACQUELINE B.  
Address: 101 E KENNEDY BLVD., SUITE 2190  
City-St-Zip: TAMPA, FL 33602 US

Title: VSD (X) Change ( ) Addition  
Name: STEIN, RICHARD N.  
Address: 101 E KENNEDY BLVD., SUITE 2190  
City-St-Zip: TAMPA, FL 33602 US

Title: AS (X) Change ( ) Addition  
Name: WHATLEY, JACQUELINE B.  
Address: 101 E KENNEDY BLVD., SUITE 2190  
City-St-Zip: TAMPA, FL 33602 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: RICHARD N. STEIN

V

04/15/2009

Electronic Signature of Signing Officer or Director

Date