

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600674

FILED
Jan 19, 2009
Secretary of State

Entity Name: ROGERS, DEMPSEY & PALADINO, P.A.

Current Principal Place of Business:

505 S. FLAGLER DRIVE, STE. 1330
W. PALM BCH., FL 33401

New Principal Place of Business:

505 S. FLAGLER DRIVE
#1330
W. PALM BCH., FL 33401

Current Mailing Address:

505 S. FLAGLER DRIVE, STE. 1330
W. PALM BCH., FL 33401

New Mailing Address:

505 S. FLAGLER DRIVE
#1330
W. PALM BCH., FL 33401

FEI Number: 59-1225908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADINO, RICHARD
505 S. FLAGLER, STE 1330
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PALADINO, RICHARD
505 S. FLAGLER DRIVE
#1330
WEST PALM BEACH, FL 33401 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DEMPSEY, W. GLENN,
Address: 505 S. FLAGLER, STE 1330
City-St-Zip: W. PALM BCH., FL

Title: VSD () Delete
Name: PALADINO, RICHARD,
Address: 505 S FLAGER DR #1330
City-St-Zip: W PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DEMPSEY, W. GLENN,
Address: 505 S. FLAGLER DRIVE, SUITE 1330
City-St-Zip: W. PALM BCH., FL 33401

Title: VSD (X) Change () Addition
Name: PALADINO, RICHARD,
Address: 505 S FLAGER DRIVE SUITE #1330
City-St-Zip: W PALM BEACH, FL 33401

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 PALADINO

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date