

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600675

FILED
Jan 13, 2009
Secretary of State

Entity Name: BABBITT JOHNSON OSBORNE AND LE CLAINCHE, P.A.

Current Principal Place of Business:

1450 CENTREPARK BLVD
STE 100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1641 WORTHINGTON ROAD
STE 100
WEST PALM BEACH, FL 33409

Current Mailing Address:

1450 CENTREPARK BLVD
STE 100
WEST PALM BEACH, FL 33401

New Mailing Address:

1641 WORTHINGTON ROAD
STE 100
WEST PALM BEACH, FL 33409

FEI Number: 59-1228414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABBITT, THEODORE
1450 CENTREPARK BLVD
STE 100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BABBITT, THEODORE
1641 WORTHINGTON ROAD
STE 100
WEST PALM BEACH, FL 33409 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BABBITT, THEODORE,
Address: 1450 CENTREPARK BLVD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD () Delete
Name: JOHNSON, JOSEPH R.
Address: 1450 CENTREPARK BLVD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BABBITT, THEODORE,
Address: 1641 WORTHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD (X) Change () Addition
Name: JOHNSON, JOSEPH R.
Address: 1641 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOSEPH R. JOHNSON

MR.

01/13/2009

Electronic Signature of Signing Officer or Director

Date