

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600794

FILED  
Mar 29, 2011  
Secretary of State

Entity Name: CARLTON FIELDS, P.A.

## Current Principal Place of Business:

CORPORATE CENTER THREE AT INTL. PLAZA  
4221 W. BOY SCOUT BLVD., STE. 1000  
TAMPA, FL 336075736 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 3239  
TAMPA, FL 336013239 US

## New Mailing Address:

FEI Number: 59-1233896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
CORPORATE CENTER THREE AT INTL. PLAZA  
4221 W. BOY SCOUT BLVD., SUITE 1000  
TAMPA, FL 336075736 US

## Name and Address of New Registered Agent:

CFRA, LLC  
CORPORATE CENTER THREE AT INTL. PLAZA  
4221 W. BOY SCOUT BLVD., STE. 1000  
TAMPA, FL 336075736 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:

03/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SASSO, GARY L  
Address: 4221 W. BOY SCOUT BLVD., STE. 1000  
City-St-Zip: TAMPA, FL 336075736 US

Title: CD  
Name: REID, BENJAMINE H  
Address: 4000 INTERNATIONAL PLACE, 100 SE SECOND ST  
City-St-Zip: MIAMI, FL 331312114 US

Title: T  
Name: LEONARD, HYWEL  
Address: 4221 W. BOY SCOUT BLVD., STE. 1000  
City-St-Zip: TAMPA, FL 336075736 US

Title: AT  
Name: PUNZAK, DAVID R  
Address: 200 CENTRAL AVE., STE. 2300  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: SD  
Name: KEANE, CRISTIN C  
Address: 4221 W. BOY SCOUT BLVD., STE. 1000  
City-St-Zip: TAMPA, FL 336075736 US

Title: ASD  
Name: GOLD, LAWRENCE M  
Address: 1201 W. PEACHTREE ST., STE. 3000  
City-St-Zip: ATLANTA, GA 303093455 US

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: HYWEL LEONARD

T

03/29/2011

Electronic Signature of Signing Officer or Director

Date