

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600794

FILED
Mar 09, 2012
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:

CORPORATE CENTER THREE AT INTL. PLAZA
4221 W. BOY SCOUT BLVD., STE. 1000
TAMPA, FL 33607 US

Current Mailing Address:

PO BOX 3239
TAMPA, FL 336013239 US

New Mailing Address:

PO BOX 3239
TAMPA, FL 33601 US

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
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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: SASSO, GARY L
Address: 4221 W. BOY SCOUT BLVD., STE. 1000
City-St-Zip: TAMPA, FL 33607 US

Title: CD
Name: LINNAN, NANCY G
Address: 215 S. MONROE ST., STE. 500
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: T
Name: LEONARD, HYWEL
Address: 4221 W. BOY SCOUT BLVD., STE. 1000
City-St-Zip: TAMPA, FL 33607 US

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

Title: AS
Name: KEANE, CRISTIN C
Address: 4221 W. BOY SCOUT BLVD., STE. 1000
City-St-Zip: TAMPA, FL 33607 US

Title: SD
Name: ANDROS, JAMES H
Address: 1201 W. PEACHTREE ST., STE. 3000
City-St-Zip: ATLANTA, GA 30309 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

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03/09/2012

Electronic Signature of Signing Officer or Director

Date