

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600957

FILED
Mar 04, 2011
Secretary of State

Entity Name: HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

Current Principal Place of Business:

3998 HIDDEN ACRES CIR.
N. FT. MYERS, FL 33903 US

New Principal Place of Business:

1715 MONROE STREET
FORT MYERS, FL 33901 US

Current Mailing Address:

POST OFFICE BOX 280
FT MYERS, FL 339020280 US

New Mailing Address:

POST OFFICE BOX 280
FORT MYERS, FL 339020280 US

FEI Number: 59-1237100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESMAN, GUY E
1715 MONROE STEET
FORT MYERS, FL 33901 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: VDT
Name: POTANOVIC, JOHN F
Address: 1715 MONROE ST.
City-St-Zip: FORT MYERS, FL 33901

Title: VD
Name: NOLAND, JOHN A
Address: 1715 MONROE STREET
City-St-Zip: FORT MYERS, FL 33901

Title: VDS
Name: ROOS, DAVID H
Address: 1715 MONROE STREET
City-St-Zip: FT MYERS, FL 33901

Title: PD
Name: NOAH, DENIS H
Address: 1715 MONROE STREET
City-St-Zip: FORT MYERS, FL 33901

Title: VD
Name: HATCH JR, ERNEST H
Address: 1715 MONROE STREET
City-St-Zip: FT MYERS, FL 33901

Title: EVD
Name: SCHROPP, RUSSELL P
Address: 1715 MONROE STREET
City-St-Zip: FORT MYERS, FL 33901

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: DENIS H. NOAH

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date