

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600957

FILED  
Feb 27, 2012  
Secretary of State

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

**Current Principal Place of Business:**

1715 MONROE STREET  
FORT MYERS, FL 33901 US

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 280  
FORT MYERS, FL 339020280 US

**New Mailing Address:**

**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: SHEARMAN, ROBERT C  
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

02/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date