

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601734

FILED
Jan 29, 2009
Secretary of State

Entity Name: SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

Current Principal Place of Business:

4400 PGA BLVD
STE 800
PALM BCH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4400 PGA BLVD
STE 800
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 59-1280898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRA, RICHARD K
4400 PGA BOULEVARD, SUITE 800
PALM BCH. GDNS., FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: HARRIS, JAMES R,
Address: 4400 PGA BOULEVARD, SUITE 800
City-St-Zip: PALM BCH. GDNS., FL 33410

Title: PD () Delete
Name: BARRA, RICHARD K,
Address: 4400 PGA BOULEVARD, SUITE 800
City-St-Zip: PALM BCH GDNS., FL 33410

Title: VD () Delete
Name: JORGENSEN, JOHN M
Address: 4400 PAG BOULEVARD, SUITE 800
City-St-Zip: PALM BCH GDNS, FL 33410

Title: VTD () Delete
Name: BRYAN, JOHN L JR
Address: 4400 PGA BOULEVARD STE 800
City-St-Zip: PALM BCH GDNS, FL 33410

Title: VD () Delete
Name: BULL, STEPHEN S
Address: 4400 PGA BOULEVARD STE 800
City-St-Zip: PALM BCH GDNS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: HARRIS, JAMES R
Address: 4400 PGA BOULEVARD, SUITE 800
City-St-Zip: PALM BCH. GDNS., FL 33410

Title: PD (X) Change () Addition
Name: BARRA, RICHARD K
Address: 4400 PGA BOULEVARD, SUITE 800
City-St-Zip: PALM BCH GDNS., FL 33410

Title: VD (X) Change () Addition
Name: JORGENSEN, JOHN M
Address: 4400 PAG BOULEVARD, SUITE 800
City-St-Zip: PALM BCH GDNS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BULL, STEPHEN B
Address: 4400 PGA BOULEVARD STE 800
City-St-Zip: PALM BCH GDNS, FL 33410

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: RICHARD K. BARRA

PD

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date