

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601788

FILED
Jan 16, 2009
Secretary of State

Entity Name: RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.

Current Principal Place of Business:

1253 PARK ST.
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1253 PARK ST.
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-1277702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATESI, EMIL G
1253 PARK STREET
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

PRATESI, EMIL G
1253 PARK STREET
CLEARWATER, FL 33756 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDS () Delete
Name: SLAUGHTER, JOHN E JR
Address: 711 BAY AVENUE
City-St-Zip: CLEARWATER, FL

Title: PD () Delete
Name: PRATEST, EMIL G
Address: 3440 FISHER RD
City-St-Zip: PALM HARBOR, FL

Title: VTD () Delete
Name: WARD, CARLTON R
Address: 398 BLUFF VIEW DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL

Title: VD () Delete
Name: KARAPHILLIS, THEO J
Address: 509 OSCEOLA RD
City-St-Zip: BELLEAIR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SLAUGHTER, JOHN E JR
Address: 711 BAY AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: VD (X) Change () Addition
Name: PRATEST, EMIL G
Address: 3440 FISHER RD
City-St-Zip: DUNEDIN, FL 34683

Title: VTD (X) Change () Addition
Name: WARD, CARLTON R
Address: 398 BLUFF VIEW DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VDS (X) Change () Addition
Name: KARAPHILLIS, THEO J
Address: 509 OSCEOLA RD
City-St-Zip: BELLEAIR, FL 33756

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: EMIL G. PRATESI

VD

01/16/2009

Electronic Signature of Signing Officer or Director

Date