

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603180

FILED
Jan 14, 2009
Secretary of State

Entity Name: ROGERS, WOOD, HILL, STARMAN & GUSTASON, P.A.

Current Principal Place of Business:

4099 TAMIAMI TRAIL N.
SUITE 400
NAPLES, FL 34103

New Principal Place of Business:

2375 TAMIAMI TRAIL NORTH
SUITE 110
NAPLES, FL 34103

Current Mailing Address:

4099 TAMIAMI TRAIL N.
SUITE 400
NAPLES, FL 34103

New Mailing Address:

2375 TAMIAMI TRAIL N.
SUITE 110
NAPLES, FL 34103

FEI Number: 59-1362099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTASON, RONALD W
4099 TAMIAMI TRAIL NORTH
STE 400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GUSTASON, RONALD W
2375 TAMIAMI TRAIL NORTH
STE 110
NAPLES, FL 34103 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUSTASON, RONALD W
Address: 651 KETCH DRIVE
City-St-Zip: NAPLES, FL 34103

Title: SD () Delete
Name: SHEPARD, SCOT A
Address: 95 27TH STREET NW
City-St-Zip: NAPLES, FL 34120

Title: VD () Delete
Name: STARMAN, SHELDON W
Address: 680 GORDONIA DRIVE
City-St-Zip: NAPLES, FL 34108

Title: VD () Delete
Name: BOERIO, THOMAS E
Address: 7303 HILL POND CR
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: BELCHER, SHARON A
Address: 3618 KENT DRIVE
City-St-Zip: NAPLES, 34

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RONALD W GUSTASON

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date