

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 603631

FILED  
Jul 27, 2005  
Secretary of State

Entity Name: WILLIAMS PARKER HOLDINGS, P.A.

## Current Principal Place of Business:

200 S ORANGE AVENUE  
SARASOTA, FL 34236 US

## New Principal Place of Business:

200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 US

## Current Mailing Address:

200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 US

## New Mailing Address:

FEI Number: 59-1405116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRISON, WILLIAM T, JR  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

JAMES L. TURNER  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 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: JAMES L. TURNER

07/27/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: HARRISON JR, W T,  
Address: 200 S ORANGE AVENUE  
City-St-Zip: SARASOTA, FL

Title: VSD ( ) Delete  
Name: LAMBRECHT, WILLIAM G, .  
Address: 200 SOUTH ORANGE AVENUE  
City-St-Zip: SARASOTA, FL

Title: PD ( ) Delete  
Name: RITCHEY, J.L.,  
Address: 200 SOUTH ORANGE AVENUE  
City-St-Zip: SARASOTA, FL

Title: VD ( ) Delete  
Name: MC PHEETERS, HUGH JR  
Address: 200 SOUTH ORANGE AVENUE  
City-St-Zip: SARASOTA, FL 34236

Title: VTD ( ) Delete  
Name: TURNER, JAMES L  
Address: 200 SOUTH ORANGE AVENUE  
City-St-Zip: SARASOTA, FL

Title: VDAT ( ) Delete  
Name: SEIDER, WILLIAM M  
Address: 200 S ORANGE AVE  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JAMES L. RITCHEY,  
Address: 200 SOUTH ORANGE AVENUE  
City-St-Zip: SARASOTA, FL 34236

Title: V (X) Change ( ) Addition  
Name: WILLIAM M. SEIDER,  
Address: 200 SOUTH ORANGE AVENUE  
City-St-Zip: SARASOTA, FL 34236

Title: V (X) Change ( ) Addition  
Name: RIC GREGORIA,  
Address: 200 SOUTH ORANGE AVENUE  
City-St-Zip: SARASOTA, FL 34236

Title: VT (X) Change ( ) Addition  
Name: JAMES L. TURNER,  
Address: 200 SOUTH ORANGE AVENUE  
City-St-Zip: SARASOTA, FL 34236

Title: VS (X) Change ( ) Addition  
Name: WILLIAM G. LAMBRECHT,  
Address: 200 SOUTH ORANGE AVENUE  
City-St-Zip: SARASOTA, FL 34236

Title: AS (X) Change ( ) Addition  
Name: JOHN L. MOORE,  
Address: 200 SOUTH ORANGE AVENUE  
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES L. TURNER

V

07/27/2005

Electronic Signature of Signing Officer or Director

Date