

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 604020

FILED
Jun 19, 2009
Secretary of State**Entity Name:** BUNNELL & WOULFE P.A.**Current Principal Place of Business:**ONE FINANCIAL PLAZA, SUITE #900
100 SOUTHEAST 3RD AVENUE
FORT LAUDERDALE, FL 33394 US**Current Mailing Address:**ONE FINANCIAL PLAZA, SUITE #900
100 SOUTHEAST 3RD AVENUE
FORT LAUDERDALE, FL 33394 US**New Principal Place of Business:**ONE FINANCIAL PLAZA, SUITE #1000
100 SOUTHEAST 3RD AVENUE
FORT LAUDERDALE, FL 33394 US**New Mailing Address:**ONE FINANCIAL PLAZA, SUITE #1000
100 SOUTHEAST 3RD AVENUE
FORT LAUDERDALE, FL 33394 US**FEI Number:** 59-1432412**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WOULFE, RICHARD T
ONE FINANCIAL PLAZA, SUITE #900
100 SOUTHEAST 3RD AVENUE
FORT LAUDERDALE, FL 33394 US**Name and Address of New Registered Agent:**WOULFE, RICHARD T
ONE FINANCIAL PLAZA, SUITE #1000
100 SOUTHEAST 3RD AVENUE
FORT LAUDERDALE, FL 33394 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:

Electronic Signature of Registered Agent

06/19/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOULFE, RICHARD T
Address: 100 SOUTHEAST 3RD AVENUE, #900
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: SD (X) Delete
Name: KELLER, D. DAVID
Address: 100 SOUTHEAST 3RD AVENUE, #900
City-St-Zip: FORT LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOULFE, RICHARD T
Address: 100 SOUTHEAST 3RD AVENUE, #1000
City-St-Zip: FORT LAUDERDALE, FL 33394

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: RICHARD T. WOULFE

Electronic Signature of Signing Officer or Director

PRES

06/19/2009

Date