

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 604692

FILED
Jun 24, 2009
Secretary of State

Entity Name: BURKE BLUE HUTCHISON WALTERS & SMITH, P.A.

Current Principal Place of Business:

221 MCKENZIE AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

221 MCKENZIE AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-1492119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, LES W
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MARLER, JOY A
Address: 221 MCKENZIE AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: VD () Delete
Name: DAILEY, DUSTIN N
Address: 221 MCKENZIE AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: VD () Delete
Name: BURKE, MICHAEL S
Address: 221 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: TD () Delete
Name: HUTCHISON, EDWARD A.
Address: 221 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL

Title: VD () Delete
Name: SMITH, DOUGLAS L
Address: 221 MCKENZIE AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: SD () Delete
Name: WALTERS, ELIZABETH J
Address: 221 MCKENZIE AVE.
City-St-Zip: PANAMA CITY, FL 32401

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:

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: LES W. BURKE

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date

604692 002/004
6-24-09



June 24, 2009

Florida Department of State
Division of Corporations
Tallahassee, Florida

Sent Via Fax: (850)245-8017

Re: Attachment to Amended Report

Dear Sir or Madam:

Please include the below listed officers as an attachment to Document Number 604692 for Burke Blue Hutchison Walters & Smith, P. A. 2009 Annual Report.

V/D
Les W. Burke
221 McKenzie Avenue
Panama City, FL 32401

V/D
Denise H. Rowan
221 McKenzie Avenue
Panama City, FL 32401

V/D
William C. Henry
221 McKenzie Avenue
Panama City, FL 32401

V/D
James C. Barr
221 McKenzie Avenue
Panama City, FL 32401

V/D
Rob Blue, Jr.
221 McKenzie Avenue
Panama City, FL 32401

V/D
Matthew Todd Burke
221 McKenzie Avenue
Panama City, FL 32401

V/D
William S. Henry
221 McKenzie Avenue
Panama City, FL 32401

V/D
Michael J. Hauversburk
221 McKenzie Avenue
Panama City, FL 32401

Thank you in advance for making this attachment as a part of our amended filing as of June 24, 2009, confirmation number 100157682441. Should you have any problems or questions, please contact Nancy Lindsey, Bookkeeping Supervisor.

Sincerely,

Rob Blue, Jr.

Les W. Burke *
Rob Blue, Jr.
Edward A. Hutchison, Jr.
Elizabeth J. Walters *
Douglas L. Smith +
Michael S. Burke
M. Todd Burke
William S. Henry**
Denise H. Rowan**
William C. Henry***
Joy A. Marler
J. Christopher Barr
Edmund D. Quintana ++****
Dustin N. Dailey
Jeffrey C. Bassett *
Robert E. Taylor *****

* Of Counsel
* Also Admitted in Alabama
** Also Admitted in Georgia
*** Also Admitted in New York
**** Also Admitted in Ohio
***** Also Admitted in Mississippi
+ Certified Circuit Mediator
++ Board Certified Civil Trial Lawyer

■ PANAMA CITY
221 McKenzie Avenue
Panama City, Florida 32401
Telephone (850) 769-1414
Facsimile (850) 785-0857

■ PANAMA CITY BEACH
415 Beckrich Road, Suite 500
Panama City Beach, Florida 32407
Telephone (850) 236-4444
Facsimile (850) 236-1313

■ SANDESTIN
215 Grand Boulevard, Suite 101
Sandestin, Florida 32550
Telephone (850) 267-9498
Facsimile (850) 267-9499