

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604692

FILED
Feb 16, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: LES W. BURKE

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date



February 17, 2010

Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Re: Attachment to 2010 Annual Report
Document Number: 604692

Dear Sir or Madam:

Please include the below listed officers as an attachment to Document Number 604692 for the 2010 Annual Report for Burke Blue Hutchison Walters & Smith, P. A.

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

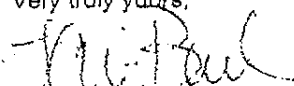
V/D
William C. Henry
221 McKenzie Avenue
Panama City, FL 32401

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

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

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

Very truly yours,


Les W. Burke

LWB/cbb

PANAMA CITY
221 McKenzie Avenue
Panama City, Florida 32401
Telephone (850) 769-1414
Facsimile (850) 784-0857

PANAMA CITY BEACH
415 Richard Jackson Boulevard, 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

WWW.BURKEBLUE.COM

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2-16-10

Les W. Burke
Rob Blue, Jr.
Edward A. Hutchison
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
Dustin N. Dailey
Michael J. Hauversburk
Michael J. Henry
Andrew B. Lee

* 1st Counsel
* Also Admitted in Alabama
* Also Admitted in Georgia
* Also Admitted in New York
* Also Admitted in Texas
* Also Admitted in Florida
* Also Admitted in Illinois
* Also Admitted in Michigan
* Certified Chartered Financial Planner