

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604931

FILED
Jan 13, 2009
Secretary of State

Entity Name: HARPER, KYNES & GELLER, P.A.

Current Principal Place of Business:

2560 GULF TO BAY BLVD.
SUITE 300
CLEARWATER, FL 33765

Current Mailing Address:

2560 GULF TO BAY BLVD.
SUITE 300
CLEARWATER, FL 33765

New Principal Place of Business:

2560 GULF TO BAY BLVD.
SUITE 300
CLEARWATER, FL 33765 US

New Mailing Address:

2560 GULF TO BAY BLVD.
SUITE 300
CLEARWATER, FL 33765 US

FEI Number: 59-1509576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYNES, C. ALLEN JR.
2560 GULF TO BAY BLVD.
SUITE 300
CLEARWATER, FL 33765 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: VTD () Delete
Name: GELLER, JACK J
Address: 2560 GULF TO BAY BLVD.
City-St-Zip: CLEARWATER, FL 33765 US

Title: VSD () Delete
Name: KYNES, C. ALLEN JR.
Address: 2560 GULF TO BAY BLVD.
City-St-Zip: CLEARWATER,, FL 33765 US

Title: PD () Delete
Name: HARPER, J. BRUCE
Address: 2560 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: GELLER, JACK J
Address: 2560 GULF TO BAY BLVD., SUITE 300
City-St-Zip: CLEARWATER, FL 33765 US

Title: VSD (X) Change () Addition
Name: KYNES, C. ALLEN JR.
Address: 2560 GULF TO BAY BLVD., SUITE 300
City-St-Zip: CLEARWATER,, FL 33765 US

Title: PD (X) Change () Addition
Name: HARPER, J. BRUCE
Address: 2560 GULF TO BAY BLVD., SUITE 300
City-St-Zip: CLEARWATER, FL 33765 US

Title: VD () Change (X) Addition
Name: GREENLEAF, CLARK H
Address: 2560 GULF TO BAY BLVD., SUITE 300
City-St-Zip: CLEARWATER, FL 33765 US

Title: VD () Change (X) Addition
Name: VOGELBACHER, PIERRE M
Address: 2560 GULF TO BAY BLVD., SUITE 300
City-St-Zip: CLEARWATER, FL 33765 US

Title: VD () Change (X) Addition
Name: FRAYMAN, EVAN G
Address: 2560 GULF TO BAY BLVD., SUITE 300
City-St-Zip: CLEARWATER, FL 33765 US

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: JACK J. GELLER

VT

01/13/2009

Electronic Signature of Signing Officer or Director

Date