

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 656775

FILED
Mar 27, 2008
Secretary of State

Entity Name: OLIVER-GLIDDEN PARTNERS ARCHITECTS, INC.

Current Principal Place of Business:

1401 FORUM WAY, SUITE 100
HORIZONS OFFICE CENTER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1401 FORUM WAY, SUITE 100
HORIZONS OFFICE CENTER
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-1982684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIANSEN, JOHN T.
1555 PALM BEACH LAKES BLVD.
SUITE 1010
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ALEXANDER, BRUCE
515 NORTH FLAGLER DRIVE
19TH FLOOR
WEST PALM BEACH, FL 33401 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: BRUCE ALEXANDER

03/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLIDDEN, BENJAMIN J.,
Address: 1401 FORUM WAY #100
City-St-Zip: W PALM BCH, FL

Title: PD () Delete
Name: OLIVER, ANTHONY E.,
Address: 1401 FORUM WAY #100
City-St-Zip: W PALM BCH, FL

Title: V () Delete
Name: BROWN, R DANIEL,
Address: 1401 FORUM WAY #100
City-St-Zip: W PALM BCH, FL

Title: V () Delete
Name: SPINA, KEITH M
Address: 1401 FORUM WAY, #100
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLIDDEN, BENJAMIN J III
Address: 1401 FORUM WAY #100
City-St-Zip: W PALM BCH, FL 33401

Title: PD (X) Change () Addition
Name: OLIVER, ANTHONY E III
Address: 1401 FORUM WAY #100
City-St-Zip: W PALM BCH, FL 33401

Title: V (X) Change () Addition
Name: BROWN, ROBERT D
Address: 1401 FORUM WAY #100
City-St-Zip: W PALM BCH, FL 33401

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: ANTHONY E. OLIVER

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date