2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666396

Entity Name: CARL R. PENNINGTON, JR., P.A.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 SOUTH MONROE ST 215 SOUTH MONROE ST 2ND FLOOR 2ND FLOOR

TALLAHASSEE, FL 32302 US TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

215 SOUTH MONROE STREET P. O. BOX 10095

2ND FLOOR TALLAHASSEE, FL 323022095

TALLAHASSEE, FL 32302 US

FEI Number: 59-1990872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENNINGTON, CARL R
215 SOUTH MONROE STREET
2ND
TALLAHASSEE, FL 32302 US

PENNINGTON, CARL R
215 SOUTH MONROE STREET
2ND
TALLAHASSEE, FL 32301 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: 01/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition Name: PENNINGTON, CARL R J, R PENNINGTON, CARL R J, R

Address: 215 SOUTH MONROE STREET, 2ND FLOOR Address: 215 SOUTH MONROE STREET, 2ND FLOOR

City-St-Zip: TALLAHASSEE, FL City-St-Zip: TALLAHASSEE, FL 32301

Title: S () Delete Title: () Change () Addition

 Name:
 FULMER, CAROL H
 Name:

 Address:
 215 SOUTH MONROE STREET, 2ND FLOOR
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 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: CARL R. PENNINGTON, JR. DPT 01/06/2009