

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003996

FILED
Jan 05, 2009
Secretary of State

Entity Name: STANLEY H. MEADOWS, P.C.

Current Principal Place of Business:

227 WEST MONROE STREET
CHICAGO, IL 606065096

New Principal Place of Business:

Current Mailing Address:

227 WEST MONROE STREET
CHICAGO, IL 606065096

New Mailing Address:

227 WEST MONROE STREET
SUITE 4700
CHICAGO, IL 606065096

FEI Number: 36-3387105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, IRA J
201 S. BISCAYNE BLVD., 22ND FLOOR
MIAMI, FL 331314336 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: CPST () Delete
Name: MEADOWS, STANLEY H
Address: 227 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 606065096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STANLEY H. MEADOWS

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date