

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32739

FILED
Apr 14, 2009
Secretary of State

Entity Name: RUMBERGER, KIRK & CALDWELL, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

300 S ORANGE AVE STE 1400
ORLANDO, FL 32801 US

New Principal Place of Business:

300 S ORANGE AVE
SUITE 1400
ORLANDO, FL 32801 US

Current Mailing Address:

P.O. BOX 1873
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 59-2089901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, W. L., JR
300 S ORANGE AVE STE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KIRK, W. L., JR PRES
300 S ORANGE AVE
SUITE 1400
ORLANDO, FL 32801 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: W. L. KIRK, JR.

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CALDWELL, LORI J.
Address: 300 S ORANGE AVE STE 1400
City-St-Zip: ORLANDO, FL 32801

Title: V () Delete
Name: KIRK, J. SCOTT
Address: 300 S ORANGE AVE STE 1400
City-St-Zip: ORLANDO, FL 32801

Title: P () Delete
Name: W. L. KIRK, JR.
Address: 300 S ORANGE AVE STE 1400
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: SHEPPARD, FRANCIS H
Address: 300 S ORANGE AVE STE 1400
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: CALDWELL, LORI J
Address: 300 S ORANGE AVE STE 1400
City-St-Zip: ORLANDO, FL 32801 US

Title: VP (X) Change () Addition
Name: KIRK, J. SCOTT
Address: 300 S ORANGE AVE STE 1400
City-St-Zip: ORLANDO, FL 32801 US

Title: PRES (X) Change () Addition
Name: KIRK, W. L., JR.
Address: 300 S ORANGE AVE STE 1400
City-St-Zip: ORLANDO, FL 32801 US

Title: VP (X) Change () Addition
Name: SHEPPARD, FRANCIS H
Address: 300 S ORANGE AVE STE 1400
City-St-Zip: ORLANDO, FL 32801 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: FRANCIS H. SHEPPARD

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date