

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39135

FILED
Mar 29, 2009
Secretary of State

Entity Name: WILLIAM LEANDER OSBORN, ARCHITECT, INC.

Current Principal Place of Business:

3601 W COMMERCIAL BLVD
17
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1700 SW 56 AVE
PLANTATION, FL 33317 US

New Mailing Address:

533 PLUMBAGO ROAD, NW
PALM BAY, FL 32907 US

FEI Number: 59-2087797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORN, WILLIAM LEANDER
1700 SW 56 AVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

OSBORN, WILLIAM LEANDER
533 PLUMBAGO ROAD, NW
PALM BAY, FL 32907 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:

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OSBORN, WM LEANDER,
Address: 1700 SW 56 AVE
City-St-Zip: PLANTATION, FL

Title: VSD () Delete
Name: OSBORN, SHIRLEY J,
Address: 1700 SW 56 AVE
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: OSBORN, WM LEANDER,
Address: 533 PLUMBAGO ROAD, NW
City-St-Zip: PALM BAY, FL 32907

Title: VSD (X) Change () Addition
Name: OSBORN, SHIRLEY J,
Address: 533 PLUMBAGO ROAD, NW
City-St-Zip: PALM BAY, FL 32907

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: WILLIAM L. OSBORN

PRES

03/29/2009

Electronic Signature of Signing Officer or Director

Date