

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88857

FILED
May 01, 2009
Secretary of State

Entity Name: FRANK E. SHEFFIELD, P.A.

Current Principal Place of Business:

FRANK E. SHEFFIELD
906 THOMASVILLE RD.
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

FRANK E. SHEFFIELD
4028 OLD BAINBRIDGE ROAD
TALLAHASSEE, FL 32303 US

Current Mailing Address:

FRANK E. SHEFFIELD
P.O. BOX 10645
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 59-2201552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, FRANK E
906 THOMASVILLE RD.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

SHEFFIELD, FRANK E
4028 OLD BAINBRIDGE ROAD
TALLAHASSEE, FL 32303 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: _____

Electronic Signature of Registered Agent

05/01/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHEFFIELD, FRANK E
Address: 906 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 32303 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHEFFIELD, FRANK E
Address: 4028 OLD BAINBRIDGE ROAD
City-St-Zip: TALLAHASSEE, FL 32303 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: FRANK E. SHEFFIELD

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date