

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004444

Entity Name: LAT PURSER FLORIDA, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

6320 ST. AUGUSTINE ROAD
SUITE 7
JACKSONVILLE, FL 32217

New Principal Place of Business:

4168 SOUTHPOINT PARKWAY, STE 200
JACKSONVILLE, FL 32216

Current Mailing Address:

4530 PARK RD.
SUITE 300
CHARLOTTE, NC 28209

New Mailing Address:

FEI Number: 59-3266098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE, FL 32301 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: PD () Delete
Name: PURSER, LAT W III
Address: 4530 PARK RD #300
City-St-Zip: CHARLOTTE, NC 28209

Title: VSD () Delete
Name: HENDERSON, GENEVA
Address: 6320 ST. AUGUSTINE RD, STE. 7
City-St-Zip: JACKSONVILLE, FL 32217

Title: D (X) Delete
Name: LEATHERWOOD, DANIEL L
Address: 4530 PARK RD #300
City-St-Zip: CHARLOTTE, NC 28209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAT W PURSER, III

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date