

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000803

FILED
Mar 13, 2009
Secretary of State

Entity Name: GALLOWAY, JOHNSON, TOMPKINS, BURR & SMITH, A PROFESSIONAL LAW CORPORATION

Current Principal Place of Business:

118 EAST GARDEN ST.
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

118 EAST GARDEN ST.
PENSACOLA, FL 32502 US

New Mailing Address:

FEI Number: 72-1089568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURR, TIMOTHY T
281 PLANTATION HILL RD
GULF BREEZE, FL 32561 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: D () Delete
Name: GALLOWAY, JOHN E
Address: 4817 JANICE STREET
City-St-Zip: KENNER, LA 70062

Title: D () Delete
Name: PHARR, MARK
Address: 101 BONNER DR
City-St-Zip: LAFAYETTE, LA 70508

Title: D () Delete
Name: TOMPKINS, JAMES M
Address: 2004 MILFORD
City-St-Zip: HOUSTON, TX 77098

Title: D () Delete
Name: BURR, TIMOTHY F
Address: 208 PINETREE DR
City-St-Zip: GULF BREEZE, FL 32561

Title: D () Delete
Name: SMITH, THOMAS J
Address: 59 W MAJESTIC WOODS
City-St-Zip: THE WOODLANDS, TX 77382

Title: D () Delete
Name: CANADA, LARRY G
Address: 6471 GEN HAIG
City-St-Zip: NEW ORLEANS, LA 70124

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:

Title: D (X) Change () Addition
Name: BURR, TIMOTHY F
Address: 281 PLANTATION HILL ROAD
City-St-Zip: GULF BREEZE, FL 32561

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: A. RAY LIGHTELL

COO

03/13/2009

Electronic Signature of Signing Officer or Director

Date