

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 08, 2004 8:00 am
Secretary of State

06-08-2004 90002 015 ***150.00

DOCUMENT # G63288

1. Entity Name
GERALD G. WHITT, P.A.



Principal Place of Business
**% GERALD G WHITT
5712 - 21ST AVE. WEST
BRADENTON, FL 34209**

Mailing Address
**% GERALD G WHITT
5712 - 21ST AVE. WEST
BRADENTON, FL 34209**

44046236



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03062003

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-2326088

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**GALLEN THOMAS M.
701 11TH STREET WEST
BRADENTON, FL 33505**

7. Name and Address of New Registered Agent

Name **JASON M. DEPAOLA**

Street Address (P.O. Box Number is Not Acceptable)

1205 MANATEE AVENUE WEST

City **BRADENTON**

FL

Zip Code **34205**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

JASON M. DEPAOLA

05/26/2004

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DR.** ☒ Delete
NAME **WHITT, GERALD G DR**
STREET ADDRESS **5712 - 21ST AVE. WEST**
CITY-ST-ZIP **BRADENTON, FL 00000, 34 34209**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P/S/D** ☐ Change ☒ Addition
NAME **SARAH E. ANDERSON**
STREET ADDRESS **330 FOREST DRIVE**
CITY-ST-ZIP **SWEETWATER, AL 36782**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] **SARAH E. ANDERSON, PRES.**

Date **5/28/04**

Daytime Phone # **751-662-6893**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment 44046236
#G63288

PORGES HAMLIN KNOWLES & PROUTY, PA

ATTORNEYS AT LAW

JOHN D. BONANNO***
JASON M. DEPAOLA
JENNIFER L. FURY***
CURTIS D. HAMLIN*
JAMES A. HARRISON**
KEVIN J. KAPUSTA
TIMOTHY A. KNOWLES
JOSEPH L. NAJMY**
GREGORY J. PORGES***
STEVEN W. PROUTY
STEPHEN W. THOMPSON
RICHARD A. WELLER
OF COUNSEL:
SHELLY A. GALLAGHER
HARRY W. HASKINS+

BRADENTON
1205 MANATEE
AVENUE WEST
BRADENTON, FL 34205
TEL: (941) 748-3770
FAX: (941) 748-4160

LAKEWOOD RANCH
6320 VENTURE DRIVE
SUITE 104
BRADENTON, FL 34202
TEL: (941) 907-3216
FAX: (941) 907-3947

SARASOTA
3400 SOUTH TAMiami TRAIL
SUITE 201
SARASOTA, FL 34239
TEL: (941) 366-1388
FAX: (941) 953-4284

* BOARD CERTIFIED
REAL ESTATE LAWYER
** ALSO CERTIFIED
PUBLIC ACCOUNTANT
*** ALSO ADMITTED IN NEW YORK
+ ALSO ADMITTED IN IOWA
++ ALSO ADMITTED IN MINNESOTA
+++ ALSO ADMITTED IN VIRGINIA

June 4, 2004

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

REPLY TO: Bradenton

Division of Corporations
Post Office Box 1500
Tallahassee, FL 32302-1500

Re: **Gerald G. Whitt, P.A.**
FEI#: **59-2326088**
OFN: **5770-05**

To Whom It May Concern:

Enclosed please find a fully completed, signed and dated 2004 For Profit Corporation Annual Report for the above-referenced Corporation. Pursuant to my telephone conversation with one of your representatives in mid-May, the Representative assured me that the Corporation would not be subject to the \$400 late filing fee as long as I provided a letter explaining the extenuating circumstances as to why the Annual Report for the Corporation is being filed late.

Dr. Gerald G. Whitt served as the Sole Director and Officers for the Corporation. In 2003, he was diagnosed with a health condition that rendered him unable to properly fulfill his duties as the Director and Officers of the Corporation. His health condition deteriorated until the date of his death on May 8, 2004. Prior to his death, Dr. Whitt was unable to properly manage his affairs due to his health conditions and, as a result, he failed to timely file the Annual Report. Based on the foregoing, it is respectfully requested that the late filing fee for the Corporation's 2004 Annual Report be waived in full and that the Division of Corporations accept the enclosed check for \$150 for the Annual Report fee.

If you have any questions or comments about the foregoing, please do not hesitate to contact me at 941-748-3770.

Sincerely,

Jason M. DePaola
Firm Associate

Email: jmd@phkplaw.com

JMD:jms
Enclosures