

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G66469

FILED
Mar 25, 2011
Secretary of State

Entity Name: CONNELLY & WICKER, INC.

Current Principal Place of Business:

10060 SKINNER LAKE DRIVE
SUITE 500
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

10060 SKINNER LAKE DRIVE
SUITE 500
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-2343737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, RICHARD C PRES
10060 SKINNER LAKE DRIVE
SUITE 500
JACKSONVILLE, FL 32246 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

OFFICERS AND DIRECTORS:

Title: VD
Name: CUMMINGS, ANDREW
Address: 3709 CAMDEN ISLAND CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: PD
Name: WELCH, RICHARD C
Address: 100 LOST BEACH LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DIR
Name: LEWIS, JOHN N
Address: 4575 JOHN AVE
City-St-Zip: DESTIN, FL 32541

Title: VD
Name: KIENTZ, BRIAN
Address: 709 GRANDE PARKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: V
Name: PITTMAN, ALFRED B
Address: 4049 SAN SERVERA DRIVE N.
City-St-Zip: JACKSONVILLE, FL 32217

I hereby 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 all other like empowered.

SIGNATURE: RICHARD C. WELCH

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date