2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76279

FILED Apr 04, 2009 Secretary of State

| Entity Nan | ne: HERM | AN LAGOR HOPKINS, P.A. | | | |
|--|---------------|-------------------------------------|-----------------------------------|--|--|
| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
| 400 N. ASH TAMPA, FL | | E, SUITE 2650 0 | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 400 N. ASH TAMPA, FL | | E, SUITE 2650 0 | | | |
| FEI Number: | 59-2348084 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| HERMAN, 400 N. ASH SUITE 2650 TAMPA, FL | ILEY DR. D | | | | |
| The above in the State | | ry submits this statement for the p | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electr | onic Signature of Registered Age | ent | Date | |
| Election Carr | paign Financ | ing Trust Fund Contribution (). | | | |
| OFFICERS | AND DIRE | ECTORS: | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: | HERMAN, R | () Delete CHARD M., | Name: HERMAN, RIC | X) Change () Addition CHARD M., | |

400 N. ASHLEY DRIVE, SUITE 2650 400 N. ASHLEY DRIVE, SUITE 2650 City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33602 () Delete Title: (X) Change () Addition LAGOR, FRANK D., LAGOR, FRANK D., Name: Name: Address: 400 N. ASHLEY DRIVE, SUITE 2650 Address: 400 N. ASHLEY DRIVE, SUITE 2650

TAMPA, FL 33602 TAMPA, FL City-St-Zip:

City-St-Zip:

Title: () Delete Title: () Change () Addition VD Name: HOPKINS, ELIZABETH C Name:

Address: 400 N ASHLEY DR. #2650 Address: City-St-Zip: TAMPA, FL 33602 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: RICHARD M. HERMAN PD 04/04/2009