

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09994

FILED
Jan 07, 2009
Secretary of State

Entity Name: WILLIAM H. NEWTON, III, P.A.

Current Principal Place of Business:

% WILLIAM H. NEWTON, III
4300 GRANADA BLVD
CORAL GABLES, FL 33146

New Principal Place of Business:

1000 BRICKELL AVE
1025
MIAMI, FL 33131

Current Mailing Address:

% WILLIAM H. NEWTON, III
4300 GRANADA BLVD
CORAL GABLES, FL 33146

New Mailing Address:

1000 BRICKELL AVE
1025
MIAMI, FL 33131

FEI Number: 59-2418214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, WILLIAM H., III
4300 GRANDA BLVD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

NEWTON, WILLIAM H., III
1000 BRICKELL AVE
1025
MIAMI, FL 33131 US

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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEWTON, WILLIAM H., III
Address: 4300 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEWTON, WILLIAM H., III
Address: 1000 BRICKELL AVE, SUITE 1025
City-St-Zip: MIAMI, FL 33131

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: WILLIAM H. NEWTON, III

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date