

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49509

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: FARR, FARR, EMERICH, HACKETT AND CARR, P.A.

## Current Principal Place of Business:

99 NESBIT STREET  
PUNTA GORDA, FL 33950 US

## New Principal Place of Business:

## Current Mailing Address:

%JACK O HACKETT II  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 US

## New Mailing Address:

FEI Number: 59-2499343      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HACKETT, JACK O II  
FARR LAW FIRM  
99 NESBIT ST  
PUNTA GORDA, FL 33950 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: DV ( ) Delete  
Name: HAYMANS, MICHAEL  
Address: 715 W. MARION AVENUE  
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD ( ) Delete  
Name: EMERICH, GUY S.  
Address: 21325 COACHMAN AVE NW  
City-St-Zip: PORT CHARLOTTE, FL

Title: PD ( ) Delete  
Name: HACKETT, JACK O., II  
Address: 1869 CITRON STREET  
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: DVS ( ) Delete  
Name: BOYLE, CHARLES T  
Address: 1285 CASPER ST  
City-St-Zip: PORT CHARLOTTE, FL 33953.

Title: DV ( ) Delete  
Name: CARR, DAROL H  
Address: 6330 RIVERSIDE DRIVE  
City-St-Zip: PUNTA GORDA, FL 33982

Title: V ( ) Delete  
Name: FARR, EARL DRAYTON JR  
Address: 5512 SEA EAGLE DR  
City-St-Zip: PUNTA GORDA, FL 33950

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: EMERICH, GUY S.  
Address: 4716 RIVERSIDE DRIVE  
City-St-Zip: PUNTA GORDA, FL 33982

Title: VD (X) Change ( ) Addition  
Name: HACKETT, JACK O., II  
Address: 1869 CITRON STREET  
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: HOLMES, DAVID A  
Address: 2545 VANCOUVER LANE  
City-St-Zip: NORTH PORT, FL 34286

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: JACK O. HACKETT II

V

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

#H49509

Officers and Directors (cont.)

V  
FARR, JR., EARL DRAYTON  
5512 SEA EDGE DRIVE  
PUNTA GORDA, FL 33950

AR FILED 4/22/09

D/V  
KAHLE, GARY A.  
46 SAO PAULO STREET  
PUNTA GORDA, FL 33983

D/V  
HOWELL, JENNIFER R.  
250 FREEPORT COURT  
PUNTA GORDA, FL 33950

D/V  
MILLER, ROGER H. III  
129 MORNINGSTAR DRIVE  
PUNTA GORDA, FL 33950

D/V  
KORSZEN, DOROTHY L.  
2060 LARSON STREET  
ENGLEWOOD, FL 34223