2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49509

FILED Apr 27, 2010 Secretary of State

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

US

Current Principal Place of Business: New Principal Place of Business:

99 NESBIT STREET

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HACKETT, JACK O II FARR LAW FIRM 99 NEASBIT ST

PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV

 Name:
 KAHLE, GARY A

 Address:
 46 SAO PAULO STREET

 City-St-Zip:
 PUNTA GORDA, FL 33983

Title: VD

Name: EMERICH, GUY S.
Address: 4716 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: VD

Name: HACKETT, JACK O., II Address: 1869 CITRON STREET

City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: DVS

Name: BOYLE, CHARLES T Address: 1285 CASPER ST

City-St-Zip: PORT CHARLOTTE, FL 33953.

Title: DV

 Name:
 CARR, DAROL H

 Address:
 6330 RIVERSIDE DRIVE

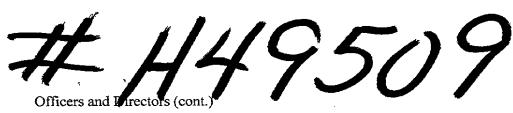
 City-St-Zip:
 PUNTA GORDA, FL 33982

Title: PD

Name: HOLMES, DAVID A
Address: 2545 VANCOUVER LANE
City-St-Zip: NORTH PORT, FL 34286

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: JACK O. HACKETT II VP 04/27/2010



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

EA EDGE DRIVE GORDA, FL 33950

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 AR FILED 4/27/2010 KS