2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75067

Entity Name: CHARLES J. PRESCOTT, P.A.

FILED Jan 29, 2009 Secretary of State

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

% CHARLES J. PRESCOTT 2033 WOOD STREET SUITE 115 SUITE 115

SARASOTA, FL 34237 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

% CHARLES J. PRESCOTT
2033 WOOD STREET STE 115
SARASOTA, FL 34237
2033 WOOD STREET
SUITE 115
SARASOTA, FL 34237
SARASOTA, FL 34237

FEI Number: 59-2577880 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:

PRESCOTT, CHARLES J.
2033 WOOD STREET
SUITE 115
SARASOTA, FL 33577 US

PRESCOTT, CHARLES J
2033 WOOD STREET
SUITE 115
SARASOTA, FL 34237 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: CHARLES J. PRESCOTT 01/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRESCOTT, CHARLES J.,
Address: 2033 WOOD STREET

City-St-Zip: SARASOTA, FL

Title: DVP () Delete Name: PRESCOTT, PATRICIA

Address: 2033 WOOD ST City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition Name: PRESCOTT, CHARLES J

Address: 2033 WOOD STREET, SUITE 115

City-St-Zip: SARASOTA, FL 34237

Title: DVP (X) Change () Addition

Name: PRESCOTT, PATRICIA

Address: 2033 WOOD STREET, SUITE 115

City-St-Zip: SARASOTA, FL 34237

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: CHARLES J. PRESCOTT PD 01/29/2009