

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80985

FILED
Apr 22, 2009
Secretary of State

Entity Name: Q. GRADY MINOR AND ASSOCIATES, P.A.

Current Principal Place of Business:

3800 VIA DEL REY
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3800 VIA DEL REY
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 59-2583954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINOR, MARK W
3800 VIA DEL REY
BONITA SPRINGS, FL 34134 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: V () Delete
Name: HERRERA, MICHAEL T
Address: 3800 VIA DEL REY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PMD () Delete
Name: MINOR, MARK W.
Address: 3800 VIA DEL REY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD () Delete
Name: WAYNE,ARNOLD D.
Address: 3800 VIA DEL REY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V () Delete
Name: DELATE, MICHAEL J
Address: 3800 VIA DEL REY
City-St-Zip: BONITA SPRINGS, FL 34314

Title: V () Delete
Name: HYYTI, PAMELA
Address: 3800 VIA DEL REY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: COO () Delete
Name: EVANS, JOSHUA R
Address: 3800 VIA DEL REY
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MINOR, MARK W.
Address: 3800 VIA DEL REY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST (X) Change () Addition
Name: ARNOLD, D. WAYNE
Address: 3800 VIA DEL REY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VCOO (X) Change () Addition
Name: EVANS, JOSHUA R.
Address: 3800 VIA DEL REY
City-St-Zip: BONITA SPRINGS, FL 34134

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

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

Title: V (X) Change () Addition
Name: SCHMITT, DAVID W
Address: 3800 VIA DEL REY
City-St-Zip: BONITA SPRINGS, FL 34134

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: MARK W. MINOR

Electronic Signature of Signing Officer or Director

PCOO

04/22/2009

Date

H80985

PAGE 2 OF 2

Filed 4/22/09

ATTACHMENT H80985

Q. Grady Minor and Associates, P.A.

APRIL 22, 2009

April 22, 2009

UNIFORM BUSINESS REPORT (UBR)
DOCUMENT #H80985

ADDITIONAL OFFICERS AND DIRECTORS:

Title: V
Name: Carlyle, David Kent
Street: 3800 Via Del Rey
City/St: Bonita Springs, FL 34134

Title: V
Name: Pahutski, Kenneth W.
Street: 2562 Commerce Parkway
City/St: North Port, FL 34289

Title: V
Name: Fountain, Elizabeth A
Street: 11940 Fairway Lakes Drive
City/St: Bonita Springs, FL 34134