

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11145

FILED
Apr 21, 2011
Secretary of State

Entity Name: HILL, WARD & HENDERSON, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

101 E. KENNEDY BOULEVARD
STE 3700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 E. KENNEDY BOULEVARD
STE 3700
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-2678550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, THOMAS N., III
101 E. KENNEDY BLVD. STE 3700
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: DP
Name: HILL, BENJAMIN H III
Address: 101 EAST KENNEDY BOULEVARD STE. 3700
City-St-Zip: TAMPA, FL 33602

Title: DVPT
Name: WAGGONER, DENNIS P
Address: 101 EAST KENNEDY BOULEVARD STE. 3700
City-St-Zip: TAMPA, FL 33602

Title: DVP
Name: HENDERSON, THOMAS N III
Address: 101 EAST KENNEDY BOULEVARD STE. 3700
City-St-Zip: TAMPA, FL 33602

Title: DVPS
Name: ROBBINS, R. JAMES JR.
Address: 101 EAST KENNEDY BLVD STE 3700
City-St-Zip: TAMPA, FL 33602

Title: DVAS
Name: SUTTON, KEVIN H
Address: 101 EAST KENNEDY BOULEVARD STE. 3700
City-St-Zip: TAMPA, FL 33602

Title: DVP
Name: HOLCOMB, JOHN L
Address: 101 EAST KENNEDY BOULEVARD STE 3700
City-St-Zip: TAMPA, FL 33602

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: KEVIN H. SUTTON

DVAS

04/21/2011

Electronic Signature of Signing Officer or Director

Date

J11145

pg 1 of 3

CORPORATION 2011 UNIFORM BUSINESS REPORT
HILL, WARD & HENDERSON, PROFESSIONAL ASSOCIATION
Names and Street Address of Each Officer and Director Continued

4/21/11

DVP	W. Lawrence Smith	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Brett J. Preston	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
VP	William C. Guerrant	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	John B. Grandoff III	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Robert B. Gough III	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Jonathan P. Jennewein	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	David S. Felman	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	S. Katherine Frazier	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Robert A. Shimberg	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	David T. Knight	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Timothy A. Hunt	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Stephen M. Hudoba	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	C. Howard Hunter	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Troy A. Fuhrman	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Linda D. Hartley	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Scott McLaren	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Robert E.V. Kelley	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Robert M. Fulton	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Marie A. Borland	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
COO	Christopher E. McDonnell	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Scott W. Dibbs	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602

pg 2 of 3

DVP	Gregory P. Brown	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Brian C. Sparks	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
VP	Lara J. Tibbals	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Gina K. Grimes	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Erik R. Matheney	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	John C. Connery, Jr.	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Benjamin H. Hill, IV	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	S. Gordon Hill	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Mark M. Wall	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Alton C. Ward	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	R. Reid Haney	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Bret T. Hamlin	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
VP	R. Dennis Tweed	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Kirsten L. Vignec	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Mark J. Criser	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	B. Ben Dachevall	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Mark A. Danzi	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Timothy C. Ford	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
VP	Thomas J. Goeglein	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	K. Tyler Hill	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
VP	Morris C. Massey	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	R. Craig Mayfield	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
VP	Patrick J. Risch	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602

pg 3 of 3

DVP	Michael P. Brundage	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	J. Rocco Cafaro	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Charles W. Callahan, III	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
DVP	Landis V. Curry, III	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602

ADD:

DVP	Christopher J. Stephens	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
VP	Ethen R. Shapiro	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602
VP	William J. Judge, Jr.	101 East Kennedy Boulevard, Ste. 3700 Tampa, Florida 33602