

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21790

FILED
Jan 15, 2009
Secretary of State

Entity Name: EBERT NORMAN BRADY ARCHITECTS PA

Current Principal Place of Business:

1361 13TH AVENUE S.
SUITE 230
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1361 13TH AVENUE S.
SUITE 230
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-2722686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARD G. HATHAWAY, P.A.
115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 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: DP () Delete
Name: EBERT, WILLIAM
Address: 2303 FIDDLERS LN
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP () Delete
Name: NORMAN, JOHN T
Address: 2889 ST. JOHNS BOULEVARD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: BRADY, SCOTT A
Address: 4460 HODGES BOULEVARD, APT. #1520
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EBERT, WILLIAM P
Address: 2303 FIDDLERS LN
City-St-Zip: ATLANTIC BEACH, FL 32233

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

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

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: WILLIAM P.J. EBERT

DP

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date