

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41141

FILED
Mar 18, 2009
Secretary of State

Entity Name: FIRST TITLE AND ABSTRACT, INC.

Current Principal Place of Business:

606 BALD EAGLE DR, STE 501
P O BOX 2000
MARCO ISLAND, FL 33969 US

New Principal Place of Business:

606 BALD EAGLE DR,
SUITE 501
MARCO ISLAND, FL 34145 US

Current Mailing Address:

606 BALD EAGLE DR, STE 501
P O BOX 2000
MARCO ISLAND, FL 33969 US

New Mailing Address:

606 BALD EAGLE DR, STE 501
P O BOX 2000
MARCO ISLAND, FL 34146 US

FEI Number: 59-2732938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R.
606 BALD EAGLE DR, STE 500
MARCO ISLAND, FL 33937 US

Name and Address of New Registered Agent:

WOODWARD, CRAIG R.
606 BALD EAGLE DR,
STE 500
MARCO ISLAND, FL 34145 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: WOODWARD, CRAIG R.,
Address: 606 BALD EAGLE DR, #501
City-St-Zip: MARCO ISLAND, FL

Title: VP () Delete
Name: WOODWARD, CRAIG R.,
Address: 606 BALD EAGLE DR, #501
City-St-Zip: MARCO ISLAND, FL

Title: P () Delete
Name: WOODWARD, MARK J
Address: 3200 TAMiami TRAIL NORTH 200
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: WOODWARD, CRAIG R.,
Address: 606 BALD EAGLE DR, #501
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP (X) Change () Addition
Name: WOODWARD, CRAIG R.,
Address: 606 BALD EAGLE DR, #501
City-St-Zip: MARCO ISLAND, FL 34145

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: CRAIG R. WOODWARD

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03/18/2009

Electronic Signature of Signing Officer or Director

Date