

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44118

FILED
Feb 08, 2009
Secretary of State

Entity Name: WILLIAM R. BOOSE, III, P.A.

Current Principal Place of Business:

631 US HIGHWAY ONE
SUITE 305
NORTH PALM BEACH, FL 33408

Current Mailing Address:

631 US HIGHWAY ONE
SUITE 305
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

4152 W. BLUE HERON BLVD.
SUITE 107
RIVIERA BEACH, FL 33404 US

New Mailing Address:

4152 W. BLUE HERON BLVD.
SUITE #107
RIVIERA BEACH, FL 33404 US

FEI Number: 59-2735657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, COTTIE E
631 US HIGHWAY ONE
SUITE 305
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RANKIN, COTTIE E
4152 W. BLUE HERON BLVD.
SUITE 107
RIVIERA BEACH, FL 33404 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: COTTIE E. RANKIN

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPR () Delete
Name: BOSSE, WILLIAM R III
Address: 631 US HIGHWAY ONE, STE 305
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPS () Delete
Name: RANKIN, COTTIE E
Address: 631 US HIGHWAY ONE, STE 305
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPR (X) Change () Addition
Name: BOOSE, WILLIAM R III
Address: 4152 W. BLUE HERON BLVD. SUITE #107
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: VPS (X) Change () Addition
Name: RANKIN, COTTIE E
Address: 4152 W. BLUE HERON BLVD. SUITE #107
City-St-Zip: RIVIERA BEACH, FL 33404 US

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 R. BOOSE III

DPR

02/08/2009

Electronic Signature of Signing Officer or Director

Date