

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50344

FILED
Feb 09, 2009
Secretary of State

Entity Name: NOWLEN, HOLT & MINER, P.A.

Current Principal Place of Business:

% WILLIAM B. MINER
215 FIFTH ST, STE 200
W. PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

% WILLIAM B. MINER
215 FIFTH ST, STE 200
W. PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2749772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINER, WILLIAM B.
215 FIFTH ST
SUITE 200
W. PALM BEACH, FL 33402 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: PD () Delete
Name: HOLT, EDWARD T.,
Address: 4259 NE RIGEL'S COVE WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: VSD () Delete
Name: MINER, WILLIAM B.,
Address: 215 FIFTH ST. STE 200
City-St-Zip: W. PALM BEACH, FL

Title: AT () Delete
Name: HENDRIX, ROBERT W., JR.
Address: 333 S.E. 2ND ST.
City-St-Zip: BELLE GLADE, FL

Title: T () Delete
Name: BARICEVICH, JANET R.,
Address: 733 KITTYHAWK WAY
City-St-Zip: NORTH PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JANET R BARICEVICH

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02/09/2009

Electronic Signature of Signing Officer or Director

_____ Date