

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50344

FILED
Feb 23, 2012
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 US

Current Mailing Address:

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

New Principal Place of Business:

% WILLIAM B. MINER
515 N. FLAGLER DRIVE, SUITE 1700
W. PALM BEACH, FL 33401 US

New Mailing Address:

% WILLIAM B. MINER
515 N. FLAGLER DRIVE, SUITE 1700
W. PALM BEACH, FL 33401 US

FEI Number: 59-2749772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBEL, GERALDINE
215 FIFTH ST
SUITE 200
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SIBEL, GERALDINE
515 NORTH FLAGLER DRIVE
SUITE 1700
W. PALM BEACH, FL 33401 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:

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLT, EDWARD T.
Address: 4303 NE RIGEL'S COVE WAY
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: V
Name: MINER, WILLIAM B.
Address: 515 N. FLAGLER DRIVE, SUITE 1700
City-St-Zip: W. PALM BEACH, FL 33401 US

Title: ATD
Name: HENDRIX, ROBERT W., JR.
Address: 333 S.E. 2ND ST.
City-St-Zip: BELLE GLADE, FL 33430 US

Title: T
Name: BARICEVICH, JANET R.
Address: 733 KITTYHAWK WAY
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: S
Name: VARGA, ALEXIA G
Address: 165 LUCINA DRIVE
City-St-Zip: HYPOLUXO, FL 33462 US

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: JANET R. BARICEVICH

T

02/23/2012

Electronic Signature of Signing Officer or Director

Date