

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50418

FILED
Jul 24, 2008
Secretary of State

Entity Name: STEPHEN F. ELLIS, P.A.

Current Principal Place of Business:

% STEPHEN F. ELLIS
1800 2ND ST STE 888
SARASOTA, FL 34236

New Principal Place of Business:

% STEPHEN F. ELLIS
1800 2ND ST STE 747
SARASOTA, FL 34236

Current Mailing Address:

% STEPHEN F. ELLIS
1800 2ND ST STE 888
SARASOTA, FL 34236

New Mailing Address:

% STEPHEN F. ELLIS
1800 2ND ST STE 747
SARASOTA, FL 34236

FEI Number: 59-2758661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, STEPHEN F.
1800 2ND STREET
STE 888
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ELLIS, STEPHEN F
1800 2ND STREET
STE 747
SARASOTA, FL 34236 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: STEPHEN F. ELLIS

07/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLIS, STEPHEN F.,
Address: 1800 2ND STREET., STE. 888
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLIS, STEPHEN F.,
Address: 1800 2ND STREET., STE. 747
City-St-Zip: SARASOTA, FL 34236 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: STEPHEN F. ELLIS

PD

07/24/2008

Electronic Signature of Signing Officer or Director

Date