

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80497

FILED
Mar 03, 2009
Secretary of State

Entity Name: W.G. LASSITER PROPERTIES, INC.

Current Principal Place of Business:

% W. G. LASSITER JR
505 S FLAGLER DR, S-1300
WEST PALM BEACH, FL 33401

Current Mailing Address:

% W. G. LASSITER JR
505 S FLAGLER DR, S-1300
WEST PALM BEACH, FL 33401

New Principal Place of Business:

505 S FLAGLER DR
SUITE 1300
WEST PALM BEACH, FL 33401

New Mailing Address:

505 S FLAGLER DR
SUITE 1300
WEST PALM BEACH, FL 33401

FEI Number: 59-2823691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSITER, W G JR.
505 S FLAGLER DR
SUITE 1300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LASSITER, ANEICE R
505 S FLAGLER DR
SUITE 1300
WEST 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: ANEICE R. LASSITER

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LASSITER, W G JR.
Address: 505 S FLAGLER DR, SUITE 1300
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,PT (X) Change () Addition
Name: LASSITER, ANEICE R
Address: 505 S FLAGLER DR, SUITE 1300
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Change (X) Addition
Name: OWENS, MARTHA
Address: 505 S FLAGLER DR, STE 1300
City-St-Zip: WEST PALM BEACH, FL 33401

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: ANEICE R. LASSITER

D,PT

03/03/2009

Electronic Signature of Signing Officer or Director

Date