

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05349

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: BEAN, WHITAKER, LUTZ & KAREH, INC.

## Current Principal Place of Business:

13041 MCGREGOR BLVD STE 1  
FORT MYERS, FL 33919

## New Principal Place of Business:

13041 MCGREGOR BLVD  
FORT MYERS, FL 33919

## Current Mailing Address:

13041 MCGREGOR BLVD STE 1  
FORT MYERS, FL 33919

## New Mailing Address:

13041 MCGREGOR BLVD  
FORT MYERS, FL 33919

FEI Number: 65-0021173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEAN, WILLIAM E.  
13041 MCGREGOR BLVD  
FT. MYERS, FL 33919 US

## Name and Address of New Registered Agent:

WHITAKER, SCOTT C PRES  
13041 MCGREGOR BLVD  
FT. MYERS, FL 33919 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: SCOTT C. WHITAKER

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DST ( ) Delete  
Name: BEAN, WILLIAM E.,  
Address: 13041-1 MCGREGOR BLVD  
City-St-Zip: FT. MYERS, FL

Title: DP ( ) Delete  
Name: WHITAKER, SCOTT C  
Address: 13041-1 MCGREGOR BLVD  
City-St-Zip: FT. MYERS, FL

Title: DV ( ) Delete  
Name: LUTZ, JOSEPH L.,  
Address: 13041-1 MCGREGOR BLVD  
City-St-Zip: FT. MYERS, FL

Title: DV (X) Delete  
Name: KAREH, AHMAD R  
Address: 13041-1 MCGREGOR BLVD  
City-St-Zip: FORT MYERS, FL 33919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WHITAKER, SCOTT C.,  
Address: 13041 MCGREGOR BLVD  
City-St-Zip: FT. MYERS, FL 33919

Title: DV (X) Change ( ) Addition  
Name: KAREH, AHMAD R.,  
Address: 13041 MCGREGOR BLVD  
City-St-Zip: FT. MYERS, FL 33919

Title: DV (X) Change ( ) Addition  
Name: LUTZ, JOSEPH L.,  
Address: 13041 MCGREGOR BLVD  
City-St-Zip: FT. MYERS, FL 33919

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: SCOTT C. WHITAKER

DP

01/26/2009

Electronic Signature of Signing Officer or Director

Date