2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47843

Entity Name: THOMAS J. MORGAN, P.A.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 GRAND AVENUE 9850 BIRD RD

CORAL GABLES, FL 33133 US 903

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

215 GRAND AVENUE 9850 BIRD RD

CORAL GABLES, FL 33133 US 903

CORAL GABLES, FL 33146 US

FEI Number: 65-0078092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, THOMAS J.
215 GRAND AVENUE
MORGAN, THOMAS J.
9850 BIRD RD

CORAL GABLES, FL 33133 US CORAL GABLES, FL 33146 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: 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: MORGAN, THOMAS J.

Address: 215 GRAND AVENUE Address: 9850 BIRD RD STE 903

City-St-Zip: CORAL GABLES, FL 33133 US City-St-Zip: CORAL GABLES, FL 33146 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: THOMAS J MORGAN PRES 04/15/2009