

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01703

FILED
Jan 22, 2009
Secretary of State

Entity Name: WILTSHIRE, WHITLEY, RICHARDSON & ENGLISH, P.A.

Current Principal Place of Business:

2075 W. FIRST ST.
SUITE 300
FORT MYERS, FL 33901

New Principal Place of Business:

5249 SUMMERLIN COMMONS BLVD.
SUITE 100
FORT MYERS, FL 33907

Current Mailing Address:

P.O. BOX 1020
FT. MYERS, FL 33902

New Mailing Address:

FEI Number: 65-0129793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, ROBERT G
2075 W FIRST STREET
300
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

RICHARDSON, ROBERT G
5249 SUMMERLIN COMMONS BLVD.
100
FORT MYERS, FL 33907 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WILTSHIRE, WARREN B., JR.
Address: 2075 W. FIRST ST.
City-St-Zip: FORT MYERS, FL 33901

Title: SD () Delete
Name: RICHARDSON, ROBERT G, .
Address: 2075 W. FIRST ST.
City-St-Zip: FORT MYERS, FL 33901

Title: TD () Delete
Name: ENGLISH, JOSEPH C.,
Address: 2075 W. FIRST ST.
City-St-Zip: FORT MYERS, FL 33901

Title: VD () Delete
Name: WHITLEY, STEVEN, R,
Address: 2075 W. FIRST ST.
City-St-Zip: FORT MYERS, FL 33901

Title: PD () Delete
Name: HAWKINS, CYNTHIA M
Address: 2075 W FIRST ST
City-St-Zip: FORT MYERS, FL 33901

Title: VD () Delete
Name: WILTSHIRE, WILLIAM B
Address: 2075 WEST FIRST ST.
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: WILTSHIRE, WARREN B., JR.
Address: 5249 SUMMERLIN COMMONS BLVD.
City-St-Zip: FORT MYERS, FL 33907

Title: SD (X) Change () Addition
Name: RICHARDSON, ROBERT G, .
Address: 5249 SUMMERLIN COMMONS BLVD.
City-St-Zip: FORT MYERS, FL 33907

Title: TD (X) Change () Addition
Name: ENGLISH, JOSEPH C.,
Address: 5249 SUMMERLIN COMMONS BLVD.
City-St-Zip: FORT MYERS, FL 33907

Title: VD (X) Change () Addition
Name: WHITLEY, STEVEN, R,
Address: 5249 SUMMERLIN COMMONS BLVD.
City-St-Zip: FORT MYERS, FL 33907

Title: PD (X) Change () Addition
Name: HAWKINS, CYNTHIA M
Address: 5249 SUMMERLIN COMMONS BLVD.
City-St-Zip: FORT MYERS, FL 33907

Title: VD (X) Change () Addition
Name: WILTSHIRE, WILLIAM B
Address: 5249 SUMMERLIN COMMONS BLVD.
City-St-Zip: FORT MYERS, FL 33907

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: STEVEN R. WHITLEY

VD

01/22/2009

Electronic Signature of Signing Officer or Director

Date