

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17325

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: EDWARD H. GILBERT, P.A.

## Current Principal Place of Business:

5100 TOWN CENTER CIR.  
SUITE 430  
BOCA RATON, FL 33486

## New Principal Place of Business:

1141 S. ROGERS CIRCLE  
SUITE 12  
BOCA RATON, FL 33487

## Current Mailing Address:

5100 TOWN CENTER CIR.  
SUITE 430  
BOCA RATON, FL 33486

## New Mailing Address:

1141 S. ROGERS CIRCLE  
SUITE 12  
BOCA RATON, FL 33487

FEI Number: 59-3006667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS INC  
5100 TOWN CENTER CIR.  
STE 430  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

E.H.G. RESIDENT AGENTS INC  
1141 S. ROGERS CIRCLE  
SUITE 12  
BOCA RATON, FL 33487 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GILBERT, EDWARD H  
Address: 5100 TOWN CENTER CIR., STE. 430  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GILBERT, EDWARD H  
Address: 1141 S. ROGERS CIRCLE  
City-St-Zip: BOCA RATON, FL 33487

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: EDWARD H. GILBERT

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date