

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21031

FILED  
Apr 12, 2010  
Secretary of State

**Entity Name:** WILLIAMS, BABBIT & WEISMAN, INC.

**Current Principal Place of Business:**

5255 N. FEDERAL HIGHWAY  
THIRD FLOOR  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

5255 N. FEDERAL HIGHWAY  
THIRD FLOOR  
BOCA RATON, FL 33487 US

**New Mailing Address:**

**FEI Number:** 59-2978522

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GODWIN, BRUCE D  
5255 N. FEDERAL HIGHWAY  
THIRD FLOOR  
BOCA RATON, FL 33487 US

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

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** GODWIN, BRUCE D  
**Address:** 741 NEW CASTLE ST  
**City-St-Zip:** BOCA RATON, FL 33487

**Title:** ST  
**Name:** HENDRICKSON, CLARENCE R  
**Address:** 3774 NW 5TH AVENUE  
**City-St-Zip:** BOCA RATON, FL 33487

I hereby 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 all other like empowered.

**SIGNATURE:** BRUCE D GODWIN

DP

04/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date