

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49336

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE LAWRENCE GROUP ARCHITECTS, INCORPORATED

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 301
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

205 WORTH AVENUE
SUITE 301
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-2863300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEARN, JAMES M ESQ
1610 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

WEARN, JAMES M ESQ
410 EVERNIA STREET
THE WHITNEY -SUITE 105
WEST PALM BEACH, FL 33401 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: JAMES MCC. WEARN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAWRENCE, CLIFFORD E
Address: 205 WORTH AVE., STE. 301
City-St-Zip: PALM BEACH, FL 33480 US

Title: VPD () Delete
Name: HORNSBY, MARY L
Address: 205 WORTH AVE., STE. 301
City-St-Zip: PALM BEACH, FL 33480 US

Title: TD () Delete
Name: LAWRENCE, CLIFFORD E
Address: 205 WORTH AVE., STE. 301
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY L. HORNSBY

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date