

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83219

FILED
Jun 22, 2009
Secretary of State

Entity Name: JAMES C. GAVIGAN, P.A.

Current Principal Place of Business:

400 ROYAL PALM WAY
STE 214
PALM BEACH, FL 33480 US

Current Mailing Address:

400 ROYAL PALM WAY
STE 214
PALM BEACH, FL 33480 US

FEI Number: 65-0073607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2161 PALM BEACH LAKES BLVD
STE 408
W PALM BEACH, FL 33409 US

New Mailing Address:

2161 PALM BEACH LAKES BLVD
STE 408
W PALM BEACH, FL 33409 US

Name and Address of Current Registered Agent:

GAVIGAN, JAMES C.
400 ROYAL PALM WAY
214
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GAVIGAN, JAMES C.
2161 PALM BEACH LAKES BLVD
408
W PALM BEACH, FL 33409 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: _____

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAVIGAN, JAMES C
Address: 400 ROYAL PALM WAY #214
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAVIGAN, JAMES C
Address: 2161 PALM BEACH LAKES BLVD
City-St-Zip: W PALM BCH, FL 33409

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: JAMES C GAVIGAN

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date