

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018696

FILED
Feb 03, 2009
Secretary of State

Entity Name: WILLIAM L. WHITACRE & ASSOCIATES, P.A.

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A SUITE 235
ORLANDO, FL 328197610

New Principal Place of Business:

730 MOJAVE TRAIL
MAITLAND, FL 32751

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A SUITE 235
ORLANDO, FL 328197610

New Mailing Address:

730 MOJAVE TRAIL
MAITLAND, FL 32751

FEI Number: 59-3626219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITACRE, WILLIAM
1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A SUITE 235
ORLANDO, FL 328197610 US

Name and Address of New Registered Agent:

WHITACRE, WILLIAM
730 MOJAVE TRAIL
MAITLAND, FL 32751 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WHITACRE, WILLIAM L
Address: 1000 UNIV STUDIOS PLAZA BLDG 22 STE 235
City-St-Zip: ORLANDO, FL 328197610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WHITACRE, WILLIAM L
Address: 730 MOJAVE TRAIL
City-St-Zip: MAITLAND, FL 32751

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: WILLIAM L. WHITACRE

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date