

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032135

FILED
Mar 25, 2008
Secretary of State

Entity Name: MORGENSTERN & HERD, P.A.

Current Principal Place of Business:

4100 W KENNEDY BLVD
STE 312
TAMPA, FL 33609

New Principal Place of Business:

3315 HENDERSON BLVD.
STE 100
TAMPA, FL 33609

Current Mailing Address:

3919 DORAL DRIVE
TAMPA, FL 33634

New Mailing Address:

3315 HENDERSON BLVD.
STE 100
TAMPA, FL 33609

FEI Number: 59-3639671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGENSTERN, DENNIS M
3919 DORAL DRIVE
TAMPA, FL 336347400 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: PT () Delete
Name: MORGENSTERN, DENNIS M
Address: 3919 DORAL DRIVE
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: MORGENSTERN, DENNIS M
Address: 3919 DORAL DRIVE
City-St-Zip: TAMPA, FL 336347400

Title: VS () Delete
Name: HERD, ELIZABETH T
Address: 4467 WORTHINGTON COURT
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: HERD, ELIZABETH T
Address: 4467 WORTHINGTON COURT
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MORGENSTERN, DENNIS M
Address: 3919 DORAL DRIVE
City-St-Zip: TAMPA, FL 33634

Title: VS (X) Change () Addition
Name: HERD, ELIZABETH T
Address: 5875 HAWKS CORNER
City-St-Zip: PALM HARBOR, FL 34685

Title: D (X) Change () Addition
Name: HERD, ELIZABETH T
Address: 5875 HAWKS CORNER
City-St-Zip: PALM HARBOR, FL 34685

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: DENNIS M. MORGENSTERN

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date