

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016261

FILED
Apr 16, 2009
Secretary of State

Entity Name: MANDELBAUM, FITZSIMMONS & HEWITT, P.A.

Current Principal Place of Business:

201 NORTH FRANKLIN STREET
2720
TAMPA, FL 33602

New Principal Place of Business:

102 WEST WHITING ST.
SUITE E 201
TAMPA, FL 33602

Current Mailing Address:

P.O. BOX 3373
TAMPA, FL 33601 33

New Mailing Address:

P.O. BOX 3373
TAMPA, FL 33601

FEI Number: 59-3697868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELBAUM, SAMUEL R
201 N. FRANKLIN ST.
2720
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MANDELBAUM, SAMUEL R
102 WEST WHITING ST.
SUITE 201
TAMPA, FL 33602 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANDELBAUM, SAMUEL R
Address: 201 N. FRANKLIN ST., SUITE 2720
City-St-Zip: TAMPA, FL 33601

Title: D () Delete
Name: FITZSIMMONS, KEVIN J
Address: 201 N. FRANKLIN ST., SUITE 2720
City-St-Zip: TAMPA, FL 33601

Title: D () Delete
Name: HEWITT, SCOTT K
Address: 201 N. FRANKLIN ST., SUITE 2720
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANDELBAUM, SAMUEL R
Address: 102 W WHITING ST. SUITE 201
City-St-Zip: TAMPA, FL 33601

Title: D (X) Change () Addition
Name: FITZSIMMONS, KEVIN J
Address: 102 W WHITING ST. SUITE 201
City-St-Zip: TAMPA, FL 33601

Title: D (X) Change () Addition
Name: HEWITT, SCOTT K
Address: 102 W WHITING ST. SUITE 201
City-St-Zip: TAMPA, FL 33602

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: SCOTT K. HEWITT

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date